

Swampscott

Massachusetts



Annual Town Report
July 1, 2008 to June 30, 2009

**One Hundred and Fifty-Seventh
Annual Report
Of The Town Officers**

***SWAMPSCOTT
MASSACHUSETTS***



For the period of July 1, 2008 thru June 30, 2009



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GENERAL INFORMATION

Swampscott was incorporated as a town on May 21, 1852

Situated:	About 15 miles northeast of Boston
Population:	State Census 2000 – 14,412. Persons of all ages are counted every year in Town Census.
Area:	3.5 square miles
Assessed Valuation:	\$2,544,363,929
Tax Rate:	\$14.34 Residential and Open Space \$26.63 Commercial, Industrial, Personal
Form of Government:	Representative Town Meeting Elihu Thomson Administration Building 22 Monument Avenue Swampscott, Massachusetts 01907
Governor:	Deval Patrick
Attorney General:	Martha Coakley
Secretary of the Commonwealth:	William Francis Galvin
State Legislative Body:	Representing Swampscott: Senator Thomas Magee of Lynn (3 rd Essex and Middlesex) Representative Lori A. Ehrlich (8 th Essex District)
United States Congress:	Senator Edward Kennedy Senator John Kerry Representative John Tierney (6 th Congressional District)
Governor's Council:	Mary-Ellen Manning (5 th District)
Qualifications of Voters:	Must be 18 years, born in the United States or fully naturalized in accordance with the provisions in Ch. 587, Acts of 1972 and CH. 853, Acts of 1973. There is no resident duration requirement for "who is a resident in the city or town where he claims the right to vote at the time he registers" may register.
Registration:	Monday through Thursday 8:00 a.m. to 4:30 p.m., Friday 8:00 a.m. to 12:00 p.m. These hours are subject to change. Special hours are held preceding and election.
Where to Vote:	Precincts 1 and 2 -Clarke School, Norfolk Avenue Precincts 3 and 4 –First Congregational, Monument Avenue Precincts 5 and 6 - Swampscott Middle School, Forest Avenue
Tax Bills:	Property Taxes are assessed on a fiscal year basis, which begins on July 1 and ends on June 30. Payments are due quarterly on August 1, November 1, February 1 and May 1.

**Swampscott
Elected Officials
2009**

OFFICE	TERM
MODERATOR	
Martin Goldman	2010
BOARD OF SELECTMEN	
Anthony A Scibelli	2010
Eric Walker	2010
Robert Mazow	2011
Jill Sullivan	2011
Matthew W. Strauss	2012
BOARD OF ASSESSORS	
Neil G. Sheehan	2010
William C. Sullivan III	2011
Linda L. Paster	2012
SCHOOL COMMITTEE	
Neil S Bernstein	2010
Joseph P Crimmins	2010
Maureen Thomsen	2011
Glenn P Paster	2011
Jacqueline Kinney	2012
TRUSTEE OF THE PUBLIC LIBRARY	
Joanne Vanderburg	2010
Jonathan A Penyack	2011
John Karwowski	2012
BOARD OF HEALTH	
Lawrence S Block MD	2010
Martha Dansdill	2011
Nelson Kessler	2012
PLANNING BOARD	
John V. Phelan III	2010
Bruce E Paradise	2011
Angela Ippolito	2012
Eugene Barden	2013
Patrick Jones	2014
HOUSING AUTHORITY	
Barbara Eldridge	2010
Albert DiLisio	2011
Richard M. Callahan	2013
James L. Hughes	2014
CONSTABLE	
Robert Donnelly	2010
Paul Minsky	2010
Stephen B. Simmons	2010

OFFICERS

Edwards, Ralph (Chair)
Moynihan, John (Vice Chair)
Weiner, Frances (Vice Chair)
Esteverena, Alex (Clerk)
Moss, Connie (Treasurer)
Adams, Ryan (Young Dem. Init.)
Bench, Clinton (Community Forum)
Dechillo, Mary (Special Projects)
Jakious, Rick (Nat'l Service Proj)
Moss, Evan (Young Dem. Init.)

REGULAR MEMBERS

Akim, Marta
Archilla, Cesar
Baker, Edythe*
Baker, Robert*
Blonder, Jeffrey*
Boschetti, John
DiPesa, Ralph (Skip)*
Dreeben, Naomi
Esteverena, Catherine Smith
Farber-Robertson, Anita
Frenkel, Lenora
Frenkel, Rich
Fridman, Nanette
Green, Collette
Green, John
Greenstein, Michael
Iannaccone, Steve
Jones, Carolyn
Jones, William
Kaufman, Iris
Kaufman, Nancy
Kearney, Sheila*
Mauriello, Chris
Mueller, Loretta
Mulgay, Mark
Patrikis, Ted
Peterson, Faith
Peterson, Jim
Phelan, John
Shutzer, Carole
Smith, Jim*
Somer, Margaret*
Spathanas, Laura Coppola

** Lifetime 20 Year Members*

ASSOCIATE MEMBERS

Cormier, Kathy

Driscoll, Tom*
Kalman, Ed
Rosenthal, Burt*
Smullin, Alix*
Thomsen, Maureen
Watson, Brian*
Weiss, Gerdy*

Swampscott Republican Town Committee

Susan Withrow, Chairman
Richard Gindes, Vice Chairman
David Whelan, Treasurer
Theresa Keeter, Secretary

Mounzer Aylouche
Charles Baker
Judith Bevis
Ronald Brooks
Michael Burke
Michael Campbell
Amber DeBole
Paul DeBole
Ross DiPietro
Mia Facella
Dianne Fanjoy
Jill Hart
Timothy Keeter
Michael Kelleher
Nancy Kelly
Michael Kramer
Marc McHugh
Paul Minsky
Scott Noonan
Frank O'Donnell
Edward Palleschi
Leah Porter
Ida Puopolo Elhassani
Dorothy Ross
Joseph Ross
Michael Schwartzman
Dana Swanstrom
Alexander Tennant
Cindy Tennant
Esther Tibbetts
Jefferson Willetts

Associate Members:

Kenneth Chiarello
Katherine Kozitza
Cynthia Tennant
Andrew Withrow
Robert Withrow

Swampscott Town Hall

1st Floor

Assessor's Office 781-596-8858 / Purchasing 781-596-8810

All questions pertaining to the valuation of real and personal property
All questions pertaining to personal property and real estate tax exemptions and abatements
All questions regarding motor vehicle excise and boat excise/mooring valuation and abatements
Tax maps and real and personal property field cards
Senior work-off program
Questions regarding the Town's pending and prospective procurement of goods and services

Building Department 781-596-8857

Permit issuance for: Building, Plumbing, Gas, Electrical, Mechanical and Sign
Inspection & approval of work associated with these permits
Questions pertaining to all applicable codes (ie: building & plumbing) and Zoning By-Law
Assist with applications to the Planning Board, Zoning Board of Appeals and Conservation Commission
Periodical inspections of all churches, schools, restaurants & multi-family buildings

Clerk 791-596-8855

Birth, Death & Marriage Records
Business Certificates
Census
Dog Licenses
Election Information
Marriage Licenses
Notary Public
Street & Resident Directory
Voter Registration
Annual Report

Collector's Office 781-596-8856

Collection of Real Estate, Personal Property, Motor Vehicle Excise Tax and Boat Excise Tax
Collection of Water/Sewer bills
Questions on payments or amounts due
Collection of departmental receipts
Collection of Mooring Fees

Treasurer's Office 781-596-8852

Employee Insurance & Benefits
Employee Payroll
Payments or questions on bounced checks

2nd Floor

Health Department 781-596-8864

All Trash & Recycling issues
Animal Control
Health Clinics
Permits for food/restaurants, dumpsters, burial, summer camps, wells, rooming houses, pools & hot tubs, tanning booths, porta-potties, body art (tattoos) and building demolition
Beach water testing
Recreation Stickers
Recreation sign-up sheets
Senior work-off program scheduling

Conservation questions & information
Abutter maps & labels for the Zoning Board of Appeals & Conservation Commission

Personnel 781-596-8859

Employee personnel records
Records all injuries while on duty for all town employees
Family Medical Leave Act questions
Town Personnel policies
Civil Service questions
Board/Committee/Commission appointment notification
Contract interpretation
Hiring/available positions
Liaison to the Personnel Board
Liaison to the Ethics Commission

Department of Public Works 781-596-8860

Engineering
Water/Sewer
Cemetery
Forestry
Sidewalks
Highway (street defects, potholes, paving, line painting etc.)
Snow Removal/Sanding
Streetlights (reporting of outages only contact National Grid for metal poles, DPW handles wooden poles)
Signage (street, traffic, etc.)
Lawn/leaf permits
Boat trailer storage permits
Beaches
Traffic Signals

Recreation 781-596-8854

Winter & Summer recreation programs
Issues field permits

Selectmen/Town Administrator 781-596-8850

Liquor licenses / One day liquor permits
Class II Car Dealer licenses
Entertainment licenses
Common victualler's permit
Block party applications
Weights & measures
Notary services
Community channel request

3rd Floor

Accounting 781-596-8877

Accounts payable
Parking tickets
Town Budget
Town Audit

Retirement 781-596-8827

Retirement benefits
Retiree investment questions

Return of notarized affidavits

Notice of deaths to retiree or survivor

Retiree check issues (changing banks, direct deposit, refunds, transfers, etc)

Disabilities to retirees

Planning Board and/or Zoning Board of Appeals

Contact Helen Kennedy at: hkelken@verizon.net

Town of Swampscott

Services:

Police 86 Burrill Street 911 Emergency or 781-595-1111 non-emergency

Resident Parking stickers
 Garage/Yard sale permits
 Bicycle registration
 Winter parking waivers
 License to carry a firearm
 Police accident investigation report
 Crash report forms
 Copy of Police report
 Solicitor IDs
 Fingerprinting for job requirement
 Lost and Found items
 Ammunition disposal
 Burial Permits (weekends)
 Vacant house notification
 Emergency restraining orders (when court is closed)
 After hours DPW notification
 After hours Animal Control notification
 Elderly Care call registration
 Alzheimer's registration
 Personal criminal history forms
 Alarm registration
 Firearms license change of address form
 Firearms transaction form
 Vehicle identification verification
 SAFE forms (Special Awareness For Emergency response)
 Request for sex offender information

Fire 76 Burrill Street 911 Emergency or 781-595-4050 non-emergency

Permits for oil burner and tank installation/removal
 Smoke detector and Carbon Monoxide installation/removal
 Open burning permits (seasonal)
 Beach cooking permits

Residential black powder storage
 Propane storage (not grill tanks)
 Welding permits

Public Library 61 Burrill Street 781-596-8867

Basic Library services
 Free computer usage
 Free wireless usage
 Town documents (for example: town reports, warrants, assessments and etc.)
 Historical data for the Town of Swampscott

Senior Center 200 Rear Essex Street 781-596-8866

Social & cultural events (ie: Exercise classes, Card games, Knitting Beano, Creative writing, Art classes, Yoga, Line dancing and etc.)
 Health screenings
 Support groups
 Full service beauty salon
 Lunch service
 Shopping trips
 Group travel
 Newsletter

Veterans 200 Rear Essex Street 781-596-8853

Assists Veterans and their families
 Files the proper paperwork for any benefits provided by the Department of Veterans Affairs (ie: compensation, pension, medical and etc.)
 Prepare and submit request for financial assistance through MGL Chapter 115
 Coordinate official Town events for Veterans (ie: Veteran's & Memorial Day, parades, monuments, and etc.)

Schools:

Elementary:

Clarke 100 Middlesex Ave 781-596-8812
 Hadley 24 Redington Street 781-596-8847
 Stanley 1 Whitman Road 781-596-8837

Middle School:

Middle School	207 Forest Avenue	781-596-8820
High School:		
High School	200 Essex Street	781-596-8830

Planning Board and/or Zoning Board of Appeals

Contact Helen Kennedy at: hkelken@verizon.net

Events:

Parades
4th of July Fireworks Display
Strawberry Festival
Road Races
Public Safety Day
Winter Holiday Parade

SERVICE TO THE TOWN OF SWAMPSCOTT

On behalf of the citizens of Swampscott, The Board of Selectmen and the Town Administrator would like to take this opportunity to express their appreciation to the many wonderful employees for their dedication and commitment in providing quality services to the Town, to wish those who have retired well in their future endeavors and to offer sincere condolences to the families and friends of those who have passed during the year.

The Board and the Town Administrator would also like to express gratitude to those who have served and those who continue to serve on the various Boards, Committees and Commissions. The Board and the Town Administrator recognize the time and the effort that is given to Town service and wish to thank you for your knowledge, support and interest in the Town.

FY2008 Deceased Retirees IN MEMORIAM

<i>Kelly Gordon</i>	<i>10/26/08</i>	<i>Police dept</i>
<i>Carol Dedrick</i>	<i>08/26/08</i>	<i>School Dept</i>
<i>Carl Reardon</i>	<i>07/29/08</i>	<i>Public Works</i>
<i>John Daley</i>	<i>06/01/09</i>	<i>Police Dept</i>
<i>James Pedrick</i>	<i>01/27/09</i>	<i>Police Dept.</i>
<i>Cynthia Lang</i>	<i>04/13/09</i>	<i>School Dept.</i>
<i>Raymond McCauley</i>	<i>05/2//09</i>	<i>School Dept.</i>
<i>Jane Watts</i>	<i>02/12/09</i>	<i>School Dept.</i>
<i>Jane Whittier</i>	<i>02/05/09</i>	<i>School Dept</i>

FY2008 Retirees

<i>Richard Carmody</i>	<i>07/07/08</i>	<i>Fire Department</i>
<i>Frederick Brown</i>	<i>01/27/09</i>	<i>Police Dept.</i>
<i>Peter Cassidy</i>	<i>03/16/09</i>	<i>Police Dept</i>
<i>Michael Collins</i>	<i>04/13/09</i>	<i>Public Works</i>

FY2008 (July 1, 2007 thru June 30, 2008)

**BOARD OF SELECTMEN
TOWN ADMINISTRATOR**

The following pages contain excerpts from the approved minutes from each of the twenty-seven (27) Selectmen's meetings held during Fiscal 2009. These minutes are not intended to provide the reader with a comprehensive list of all the business before the Board during FY09, but instead are intended to provide an overview of the issues addressed by the Board, and various votes taken by the Board, from July 1, 2008, through June 30, 2009.

During Fiscal 2009, the Board of Selectmen and the Town Administrator, along with a dedicated and professional staff, continued the process of managing the affairs of the Town during a period of extreme fiscal uncertainty. We restate our commitment to work diligently on improving service delivery to residents and business owners of the Town of Swampscott.

The Board and the Town Administrator would like to take this opportunity to express their sincere appreciation to all those individuals who have taken time away from their families and friends to serve on the many committees, commissions and boards that are the lifeblood of the town. The Board and the Town Administrator are grateful for the depth of experience and talent that each individual brings to these committees. We would also like to recognize Administrative Assistant, Maureen Shultz for her continued devotion to serving the public and assisting the Town Administrator and the Board.

It is both an honor and a privilege to serve the Town as members of the Board of Selectmen and we appreciate the opportunity you have given each of us to do so.

Respectfully submitted,

The Swampscott Board of Selectmen

Eric A. Walker, Chairman
Jill G. Sullivan, Vice Chairman
Robert E. Mazow
Anthony A. Scibelli
Matthew Strauss

Andrew W. Maylor, Town Administrator

BOARD OF SELECTMEN
Tuesday, July 8, 2008
Excerpts of Approved Minutes

Attendance: Chairman, Anthony A. Scibelli, Selectmen Adam P. Forman, Robert E. Mazow, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Open Session / Discussion

A letter written by Fire Chief Carmody was read regarding the recent fire on Forest Avenue.

Mr. Michael Gibeault addressed the Board and questioned why he was not being re-appointed to the Rail Trail Implementation Committee. Selectman Forman had a dialogue and explained that Town Meeting endorsed building a Rail Trail and Selectman Forman believes it is not Mr. Gibeaults objective to fulfill the intent of Town meeting.

Appointments:

Upon the recommendation of the Town Administrator, the Board voted unanimously on a motion by Selectman Forman to re-appoint members to various Boards and Committee's seconded by Selectman Mazow.

Upon the recommendation of the Town Administrator, the Board voted unanimously on a motion by Selectman Forman to appoint Michael Champion as Acting Fire Chief effective until June 30, 2009, seconded by Selectman Mazow.

Upon the recommendation of the Town Administrator, the Board voted unanimously on a motion by Selectman Sullivan to appoint Kevin Breen as Acting Deputy Chief effective until June 30, 2009, seconded by Selectman Mazow.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Forman to approve an Easement Agreement between Verizon New England Inc, and the Town of Swampscott seconded by Selectman Sullivan.

Town Administrator's Report:

Andrew W. Maylor, Town Administrator spoke on the following items:

- Recycling Collection Change
- Upcoming Circus
- Performance Contracting for Energy Efficiency services
- Preliminary FY10 Budget scenarios by July 30, 2008

BOARD OF SELECTMEN
Tuesday, July 15, 2008
Excerpts of Approved Minutes

Attendance: Chairman, Anthony Scibelli, Selectman Adam P. Forman, Robert E. Mazow, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Sullivan to approve the year end FY08 Shuffle as recommended by the Town Accountant, Dave Castellarin seconded by Selectman Forman

BOARD OF SELECTMEN
Tuesday, July 22, 2008
Excerpts of Approved Minutes

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman, Eric A. Walker, Selectman Adam P. Forman, Robert E. Mazow, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Open Session / Discussion:

The Board voted unanimously on a motion by Selectman Sullivan to extend the Earth Removal Permit for Aggregate Industries –Northeast Division, Inc to August 19, 2008, with no restrictions on summer hours seconded by Selectman Walker.

Appointment:

Upon the recommendation of the Town Administrator, the Board voted unanimously on a motion by Selectman Sullivan to appoint Diane Folan, 26 Fellsmere Street, Lynn, Mass to a part time clerical position in the Assessor's office pending Physical and CORI seconded by Selectman Mazow.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Sullivan to approve an agreement between Verizon New England Inc and the Town of Swampscott regarding deployment of Public Education & Government Programming seconded by Selectman Mazow.

The Board voted unanimously on a motion by Selectman Mazow to approve the 5th Annual Phil's Fun Run request from Susan Heffernan seconded by Selectman Forman.

The Board voted unanimously on a motion by Selectman Forman to accept the Swampscott Middle School as a Town Building seconded by Selectman Walker.

Other:

A discussion was held on a request by Jessica O'Gorman to hang a "No Place For Hate" banner on Town Hall. Andrew Maylor, Town Administrator suggested he would work with Gino Cresta, DPW Director to locate a suitable location in place of hanging banner's on Town Buildings.

BOARD OF SELECTMEN
Tuesday, August 5, 2008
Excerpts of Approved Minutes

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman Eric A. Walker, Selectmen Adam P. Forman, Robert E. Mazow, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Forman to approve a request from the Swampscott Police Department to post signs relating to MGL Chapter 138 Section 34A "Any person under 21Yrs " at each establishment in Town that holds a Liquor License seconded by Selectman Walker.

Public Hearing:

The Board voted on a motion by Selectman Forman to approve the following rates:

- FY 09 Water Rate to stay the same at \$5.22.
- Sewer Rate will increase from \$3.65 to \$4.35.
- FY09 Base Charges will be \$11.00 for Water and \$8.75 for Sewer
- Abatement program of \$79.00 per year if seniors over the age of 75 use less than 30 HCF of water in any fiscal year

seconded by Selectman Walker.

Appointment:

Upon the recommendation of the Town Administrator, the Board voted unanimously on a motion by Selectman Forman to appoint Peter Spellios as a regular member of the Zoning Board of Appeals seconded by Selectman Sullivan.

Upon the recommendation of the Town Administrator, the Board voted 4-1 in favor on a motion by Selectman Walker to appoint Andrew Rose as an Associate Member of the Zoning Board of Appeals seconded by Selectman Sullivan. Selectman Scibelli voted against the motion.

Upon the recommendation of the Town Administrator, the Board voted unanimously on a motion by Selectman Mazow to appoint Marc Kornitsky as an Associate Member to the Zoning Board of Appeals seconded by Selectman Sullivan

TOWN ADMINISTRATOR'S REPORT:

Andrew W. Maylor spoke on the following:

- State Transportation Bond bill for improvements for paving on Humphrey Street and streetscape projects along Humphrey Street which could include sidewalks, trees, and other improvements. Mr. Maylor spoke on inviting State Representative Lori Ehrlich to a future meeting to discuss the above improvements.

BOARD OF SELECTMEN
Saturday, August 16, 2008
Excerpts from Approved Minutes

A meeting of the Board of Selectmen was held at the Swampscott Town Hall, 22 Monument Avenue, Swampscott, Mass. Vice Chairman Eric A. Walker opened the meeting at 7:30A.M.

Attendance: Vice Chairman Eric A. Walker, Selectmen Adam P. Forman, Robert E. Mazow and Acting Town Administrator, Dave Castellarin.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Forman to approve a one day liquor permit for the Clifton Improvement Association to be used on Saturday, August 16, 2008, from 4-8P.M. seconded by Selectman Mazow.

BOARD OF SELECTMEN
Tuesday, August 19, 2008
Excerpts of Approved Minutes

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman, Eric A. Walker, Selectmen Adam P. Forman, Robert E. Mazow, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Public Hearing:

The Board voted unanimously on a motion by Selectman Mazow to approve Aggregate Industries –Northeast Region, Inc annual permit from July 1, 2008 through June 30, 2009, seconded by Selectman Forman.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Mazow to approve a request to hold the third annual "Miles for Kyle" walk to be held on Sunday, October 26, 2008 seconded by Selectman Sullivan.

The Board voted unanimously on a motion by Selectman Sullivan to approve a request from the Swampscott Police Department to hold their annual holiday parade on December 13, 2008 seconded by Selectman Walker.

Discussion:

The Board listened to an update from Richard Grant, Arborist of Leahy Landscaping Inc on his assessment of trees in Town that were recently recommended by National Grid to be removed.

The Board voted on a motion By Selectman Forman to remove ten trees in Town that have been recommended by National Grid to be removed due to their condition at the following locations, 47 Franklin Street, 48 Franklin Street, 36 Franklin Street, 125 Stetson Avenue, 125 Stetson Avenue, 138 Stetson Avenue, 145 Stetson Avenue, 158 Essex Street, 154 Essex Street , 14 Essex Street, that had been recommended by National Grid to be removed due to their condition seconded by Selectman Sullivan .

Town Administrator Report:

Andrew W. Maylor informed the Board and the residents on plans to move the Jared Raymond Square form its original location at Burrill and Essex Street to the corner of Danvers Road and Essex Street.

BOARD OF SELECTMEN
Tuesday, September 2, 2008
Excerpts of Approved Minutes

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman, Eric A. Walker, Selectmen Adam P. Forman, Robert E. Mazow, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Public Hearing:

The Board voted unanimously on a motion by Selectman Forman to affirm that a violation had taken place with regards to the sting operation held on February 8, 2008, in which Hawthorne by the Sea served an alcoholic beverage to an underaged person, seconded by Selectman Walker.

The Board voted 4-1 in favor of a motion by Selectman Forman to impose a one day suspension to be served on a Friday within the next four weeks seconded by Selectman Walker. Selectman Mazow opposed this motion.

The Board voted 4-1 in favor of a motion by Selectman Forman to accept the following statement of reasons to impose a one day liquor license suspension on Hawthorne by the Sea, "the Board views serving a minor liquor as a serious offense, the Board feels the license holder has a responsibility to keep liquor out of the hands of minors , the Board feels it is the most critical aspect of the liquor license laws to make sure minors are not served, our goal is to impose a penalty to deter this license holder and all license holders in the Community so that there is no future violations, our goal is to adopt a unified approach that is calibrated to the nature of the offense, and our goal is to punish the license holder for violating the law , seconded by Selectman Walker.

Selectman Mazow opposed the motion.

Appointment:

Upon the recommendation of the Town Administrator, the Board voted unanimously on a motion by Selectman Mazow to appoint William D. Vouboukis as a permanent firefighter for the Swampscott Fire Department seconded by Selectman Sullivan.

Upon the recommendation of the Town Administrator, the Board voted unanimously on a motion by Selectman Sullivan to appoint Michael T. Bagnell as a permanent firefighter for the Swampscott Fire Department seconded by Selectman Forman.

BOARD OF SELECTMEN
Tuesday, September 16, 2008
Excerpts of Approved Minutes

Attendance: Chairman, Anthony A. Scibelli Vice Chairman, Eric A. Walker , Selectmen Adam P. Forman, Robert E. Mazow, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Recognition:

A letter of recognition was read and presented by Chairman Scibelli to Geralyn Falco for her 15 years as a member and Chairman of the Conservation Committee.

Discussion:

Marc Eichler of the Swampscott Ad Hoc Park Committee spoke on a proposal to establish a dog play area in the community. Selectman Sullivan suggested the Board add this as a topic of discussion at the next meeting of the Board of Selectman to be held on October 7, 2008, to give time for the public to voice any questions and or concerns.

Public Hearing:

The Board voted on a motion by Selectmen Forman to re-open the continued public hearing from September 2, 2008, on a request from Paradise Citgo, 219 Paradise Road, Swampscott, Mass for a Class II License seconded by Selectman Mazow.

A discussion was held on the above request.

The Board voted on a motion by Selectman Forman to close the public hearing seconded by Selectman Walker.

The Board voted 3 to 2 in favor on a motion by Selectman Mazow to approve a Class II Car Dealers License for Paradise Citgo, 219 Paradise Road , Swampscott, Mass the license has been approved to sell up to no more than four (4) vehicles on the premises at any one time seconded by Selectman Forman. Selectman Sullivan and Selectman Walker apposed the motion.

Traffic Related:

The Board discussed a request from resident Eric Lagerquist to place a "No Drop Off Sign" to be placed on Murial Road.

A motion was made by Selectman Mazow to approve the above request for a "No Drop Off Sign" to be placed on Murial Road, no second motion followed, motion failed.

**BOARD OF SELECTMEN
Tuesday, October 7, 2008
Excerpts of Approved Minutes**

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman , Eric A. Walker , Selectmen Adam P. Forman, Robert A. Mazow, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Open Session / Discussion:

The Board discussed the following:

- Murial Road & Charlotte Road / Eric Laderquist of Murial Road, thanked the Board for their support with the drop off and no parking issues. Scott Faulkner of the Swampscott Youth Football program spoke on problems the no drop off can create by a few parents that don't follow the rules, however he feels it is not fair to jeopardize his field use permit for the actions he believes is of around 30 or so individuals , he is willing to continue to work with the parents on resolving this issue.
- Marc Eichler / Dog Park proposal.
- The Board spoke in favor of supporting a request from the City of Lynn to place Good Health Partnership Signs along Humphrey Street.

Resignation:

The Board accepted the resignation of Jeffrey Blonder of the Planning Board after sixteen years of service and commitment to the Town.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Forman to approve and support Marc Eichler and the Swampscott Ad-Hoc Dog Park Committee's proposal with the understanding that they would need to come back before the Board prior to ground being broken on the project , seconded by Selectman Walker.

The Board voted unanimously on a motion by Selectman Sullivan to approve Town Meeting

Town Administrator's Report:

Andrew Maylor, Town Administrator spoke on the following:

- New Street Light Maintenance Company.
- Recognized Renewable Energy Committee.
- Financial Forecast schedule.
- Recognized Maureen Shultz, Administrative Assistant for her completion of meeting minutes in a timely fashion.

**BOARD OF SELECTMEN
Tuesday, October 14, 2008
Excerpts of Approved Minutes**

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman, Eric A. Walker, Selectmen Adam P. Forman, Robert E. Mazow , Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Appointment:

Upon the recommendation of the Town Administrator, the Board voted unanimously on a motion by Selectman Forman to appoint Mary Webster to the Recreation Committee for a three year term, seconded by Selectman Walker.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Forman to approve Special Town Meeting Warrant, seconded by Selectman Sullivan.

The Board voted unanimously on a motion by Selectman Sullivan to approve a request from the Lynn Area Chamber of Commerce to hang a banner at Phillips Park to advertise the Swampscott Home & Garden Show, seconded by Selectman Mazow.

The Board voted unanimously on a motion by Selectman Walker to accept a donation from the Friends of Swampscott Sailing for two racing boats to be used in the Town Sailing Programs, seconded, by Selectman Mazow.

SELECTMEN'S TIME:

Selectman Scibelli recognized and congratulated Denise Dembkoski , Town Treasurer for her recent award from the Massachusetts Treasurer and Collectors Association which she will receive at a ceremony to be held on December 10, 2008.

BOARD OF SELECTMEN Tuesday, October 28, 2008 Excerpts of Approved Minutes

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman, Eric A. Walker , Selectmen Robert E. Mazow, Eric A. Walker, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Open Session / Discussion:

Selectman Scibelli spoke on the extension deadline of the GIC. The Board has decided the best thing to do at this time is to move forward and have Andrew Maylor, Town Administrator work towards finding other ways to help with the cost of Insurance during these tough budget times.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Sullivan to approve the disposition of the former Burrill Street Senior Center, seconded by Selectman Forman.

The Board voted unanimously on a motion by Selectman Sullivan to approve the disposition of the former Phillips Beach Fire Station, seconded by Selectman Walker.

The Board voted unanimously on a motion by Selectman Walker to approve and support the recommendations of the Town Building Oversight Committee, seconded by Selectmen Forman.

The Board voted unanimously on a motion by Selectman Forman to approve the meeting minutes from October 7, 2008, seconded by Selectman Mazow.

The Board voted unanimously on a motion by Selectman Sullivan to approve overhanging sign permit for London Hair Design, 150 Humphrey Street, Swampscott, Mass, seconded by Selectman Mazow.

The Board voted unanimously on a motion by Selectman Mazow to approve Andrew W. Maylor, Town Administrator's performance evaluation, seconded by Selectman Sullivan.

Town Administrator's Report:

Andrew W. Maylor, Town Administrator spoke on the following topics:

- Budget / Non School lay offs.
- Resignation of Danielle McKnight, Town Planner
- Financial Forecast to be held on November 10, 2008.
- Not recommending vacant Firefighter position.

BOARD OF SELECTMEN
Monday, November 10, 2008
Excerpts of Approved Minutes

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman Eric A. Walker, Selectmen Adam P. Forman , Robert A. Mazow , Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Walker to approve the following motion that the Board of Selectman accept the provisions of MGL 32B, Section 19, as amended, relative to coalition bargaining, for the exclusive purpose of negotiating a Public Employee Committee Agreement (PEC Agreement) with the employee unions and retirees to participate in the State's Group Insurance Commission's (GIC) health insurance program. Said authority will only be valid until December 1, 2008, after which time, if an agreement cannot be reached, the Town will revert back to MGL 150E for the purpose of bargaining changes to the employee health insurance, seconded by Selectman Sullivan.

Town Administrator's Presentation:

Andrew W. Maylor , Town Administrator presented the Financial Forecast.

Discussion / Hearing:

Chairman Scibelli read aloud the Police report on the violation of Gourmet Gardens, 430 Paradise Road, Swampscott, Mass on the minimum age compliance check relating to their liquor license.

Chairman Scibelli asked if there was anyone to speak on behalf of Gourmet Gardens.

Mr. Gene Nigrelli, representative of Gourmet Gardens spoke on their behalf and apologized to the Board and the Town and commented on how this is Gourmet Gardens second offensive for the same violation and the owners are clearly embarrassed. Gourmet Gardens asked for some help and guidelines possibly from the Swampscott Police Department to ensure themselves they are doing everything they can so this violation does not happen again.

The Board voted unanimously on a motion by Selectman Sullivan to suspend Gourmet Gardens liquor license for three (3) days to take effect on Wednesday, November 12, 2008, Thursday, November 13, 2008 and Friday, November 14, 2008, seconded by Selectman Forman.

BOARD OF SELECTMEN
Tuesday, November 25, 2008
Excerpts of Approved Minutes

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman Eric A. Walker, Selectman Adam P. Forman, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Sullivan to approve the agreement offered by the PEC seconded by Selectman Mazow.

Appointment:

The Board voted unanimously on a motion by Selectman Walker to appoint Charles Borgioli to the Harbor Advisory Committee seconded by Selectman Sullivan.

Public Hearing:

The Board voted unanimously on a motion by Selectman Sullivan to open Public Hearing for Classification of Real and Property Tax with the Board of Assessors seconded by Selectman Forman.

Chairman of the Board of Assessors, Neil Sheehan and Assistant Assessor, Donna Champagne O'Keefe discussed with the Board their report concerning the adoption of residential factor to determine the percentage of tax burden to be borne by each class of property for fiscal year 2009. The Assistant Assessor and the Board of Assessors recommend a residential tax rate of \$14.34 and a commercial, industrial and personal rate of \$26.64.

Chairman Scibelli opened the floor up for any comments from the public, which there was none. Chairman Scibelli opened the floor up for any comments by the Board.

The Board voted unanimously on a motion by Selectman Walker to close Public Hearing seconded by Selectman Forman.

The Board voted 3-1 in favor of the recommendation to increase the tax rate as stated above seconded by Selectman Forman. Selectman Walker opposed the motion.

Town Administrator's Report:

Andrew W. Maylor, Town Administrator spoke on the following:

- Update on the GIC.
- Public hearing on toll hike changes to be held on December 15, 2008, at Lynn City Hall.

**BOARD OF SELECTMEN
Tuesday, December 9, 2008
Excerpts of Approved Minutes**

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman Eric A. Walker, Selectman Robert E. Mazow, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Open Session / Discussion:

Alice Goldsmith updated the Board on Leadership Symposium and asked for their support.

Public Hearing:

The Board voted unanimously on a motion by Selectman Walker to open public hearing seconded by Selectman Mazow.

Chairman Scibelli opened the hearing to the public for any questions and or concerns. There was no one to speak. The Board discussed briefly the renewal of all liquor licenses.

The Board voted unanimously on a motion by Selectman Sullivan to close the public hearing seconded by Selectman Mazow.

The Board voted unanimously on a motion by Selectman Sullivan to approve all 2009 renewal of liquor licenses in Town subject to all outstanding balances owed to the Town have been paid, approval of the appropriate department heads, proper completion of all paperwork and the fire safety certificate has been signed and issued seconded by Selectman Walker.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Walker to approve the 2009 renewal Brown Bag Permit for Café Paulion, 646 Humphrey Street, Swampscott, seconded by Selectman Sullivan.

The Board voted unanimously on a motion Selectman Walker to approve the 2009 renewal of all Common Victuaeller's Licenses seconded by Selectman Sullivan

The Board voted unanimously on a motion Selectman Mazow to approve the 2009 renewal of all Entertainment Licenses seconded by Selectman Sullivan.

The Board voted unanimously on a motion by Selectman Mazow to approve the 2009 renewal of all Inn Holder's License seconded by Selectman Sullivan.

The Board voted unanimously on a motion Selectmen Sullivan to approve the 2009 renewal of all Class II Licenses seconded by Selectman Walker. The Paradise Citgo's Class II License was not approved, they have been requested to attend the next meeting to discuss their license status.

**BOARD OF SELECTMEN
Tuesday, December 23, 2008
Excerpts of Approved Minutes**

Attendance: Chairman, Anthony A. Scibelli, , Selectman Adam P. Forman, Robert E. Mazow, Jill G. Sullivan and Acting Town Administrator, Dave Castellarin.

Open Discussion:

Marc Eichler / SPOT Dog spoke to the Board on topics such as banners, message boards and fundraising.

Open Discussion:

The Board briefly discussed the renewal of a Class II Car Dealers License for Citgo Station, 219 Paradise Road, Swampscott, Mass. The Board asked if Citgo had filed an application for a

change of their special permit from the Zoning Board of Appeals which was originally agreed upon at a prior meeting. Citgo informed the Board they have not applied for a change from the Zoning Board.

The Board voted on a motion by Selectmen Mazow to renew Citgo's Class II Car Dealers license for 2009, there were no second motion, motion failed.

The Board has requested Citgo to come back to address the Board at their next meeting to be held on January 13, 2009 regarding any action they have taken with the Zoning Board of appeals to amend their special permit.

Appointment:

The Board voted unanimously on a motion by Selectman Sullivan to appoint Angela Ippolito to the Planning Board seconded by Selectman Forman. Eugene Barden, Chairman to the Planning Board recommended Angela Ippolito for this appointment and approved the vote by the Board of Selectman.

Town Administrator's update:

Dave Castellarin, Acting Town Administrator updated the Board on the DPW snow removal expenses brought on by the two most recent snow storms.

The Board was informed that the Town recently received the 2009 Budget Award for the third year in a row. The Board congratulated Dave Castellarin and Andrew Maylor for their work.

**BOARD OF SELECTMEN
Tuesday, January 13, 2009
Excerpts of Approved Minutes**

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman Eric A. Walker, Selectman Adam P. Forman, Robert E. Mazow, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Open Session / Discussion:

Aggregate Industries & ERAC submitted and discussed the recent Noise Mitigation Study for the Aggregate Industries Rock Quarry with Selectman Forman recusing himself from the discussion.

The Board voted unanimously on a motion by Selectman Sullivan to accept the recommendation of ERAC that the HP400 Crusher that is out of balance be adjusted and the sound baffle be installed on one of the two crushers and ERAC return back to the Board prior to April with a current new Sound Study, seconded by Selectman Mazow. Selectman Forman recused himself from the vote.

The Board discussed the renewal of the Class II Car Dealers License for Citgo, 219 Paradise Road, Swampscott, Mass, with the owner Mr.Ghassan Moussa. The Board has been informed that the Citgo has applied through the Zoning Board of Appeals to amend to their special permit.

The Board voted unanimously on a motion by Selectman Sullivan to approve the renewal of Citgo's Class II License for 2009, which includes up to four vehicles for sale, seconded by Selectman Forman.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Walker to approve Activity and Use Limitation Phillips Park seconded by Selectman Sullivan.

Selectmen's Time:

Selectman Sullivan informed the Board the Zoning By Law Review Committee has received a grant in the amount of \$10, 000.00 that was initiated by Danielle McKnight the former Town Planner. Selectman Sullivan reminded residents of her upcoming office hours to be held on Thursday, January 29, 2009, at the Swampscott Town Hall.

Selectman Walker spoke on the meeting recently held in Lynn on the possible increase of tolls suggested by the Mass Turnpike Authority. Selectman Walker spoke positively on the new YMCA in Marblehead/Swampscott he recently visited.

**BOARD OF SELECTMEN
Tuesday, January 27, 2009
Excerpts of Approved Minutes**

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman , Eric A. Walker, Selectman Adam P. Forman, Robert E. Mazow, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Open Session / Discussion:

The Clifton Improvement Association spoke to the Board on a request to place a temporary sign for fundraising to rebuild the seawall fronting at Beach Bluff Park.

The Board voted 4-1 in favor of a motion by Selectman Mazow to approve the above request for a temporary sign for four months ending on June 1, 2009, seconded by Selectmen Forman. Selectman Scibelli opposed the motion.

Appointment:

The Board voted unanimously on a motion by Selectman Walker to appoint Andrew Maylor, Town Administrator as hearing officer for Civil Service layoffs seconded by Selectman Sullivan.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Sullivan to approve a change of manager request for Uno Chicago Grill, 970 Paradise Road, Swampscott, Mass regarding their current liquor license seconded by Selectman Forman.

The Board voted unanimously on a motion by Selectman Mazow to approve a request from Russ Patten and Jane Madigan to use Town Hall on April 25, 2009, for their wedding ceremony from 4-6pm which will include a fee to be determined by Andrew Maylor, Town Administrator seconded by Selectman Walker.

Town Administrator's Report:

Andrew W. Maylor, Town Administrator spoke to the Board regarding his FY10 Budget projection.

Selectman's Time:

Selectman Mazow commented that there is a sign policy problem here in Town and has volunteered to work with Selectman Sullivan and the Zoning By Law Committee to create a current sign policy. Selectman Mazow believes that there are good community ideas and events that would benefit from this policy.

**BOARD OF SELECTMEN
Tuesday, February 10, 2009
Excerpts of Approved Minutes**

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman, Eric A. Walker, Selectmen Adam P. Forman, Robert E. Mazow, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Open Session / Discussion:

Andrew W. Maylor, Town Administrator updated the Board on the budget.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Walker to approve meeting minutes from January 27, 2009 seconded by Selectman Forman.

The Board voted unanimously on a motion by Selectman Forman to approve executive session meeting minutes from January 27, 2009 seconded by Selectman Walker.

The Board voted unanimously on a motion by Selectman Walker to approve the following dates for the Board of Selectmen meetings to be held on March 10, 2009, March 24, 2009, April 7, 2009 and April 21, 2009, seconded by Selectman Forman.

**BOARD OF SELECTMEN
Tuesday, February 24, 2009
Excerpts of Approved Minutes**

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman Eric A. Walker, Selectman Robert E. Mazow, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Open Session / Discussion:

The Capital Improvements Committee updated the Board on their recommended projects for funding for Fiscal FY2010.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Mazow to approve MWPAT Loan in the amount of \$342,310.00, seconded by Selectman Walker.

The Board voted unanimously on a motion by Selectman Walker to approve a request for a Road Race on behalf of Captain Jennifer J. Harris Educational Trust and the Seven Stars Foundation, to be held in May of 2009, seconded by Selectman Mazow.

The Board voted unanimously on a motion by Selectman Walker to approve the Town Administrator's FY2010 Budget, seconded by Selectman Sullivan.

Proclamations:

Anthony Scibelli, Chairman of the Board of Selectmen read aloud the Silver Star Day 2009 Town Proclamation.

The Board voted unanimously on a motion by Selectman Mazow to approve the Silver Star Day 2009 Town Proclamation, seconded by Selectmen Sullivan.

**BOARD OF SELECTMEN
Tuesday, March 24, 2009
Excerpts from Approved Minutes**

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman Eric A. Walker, Selectmen Adam P. Forman, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Open Session & Update:

- Members of the Renewable Energy Committee updated the Board.
- Members of the Swampscott Historical Commission updated the Board on repairs needed for Andrew's Chapel.
- Police Chief Ronald Madigan informed the Board on the Community Oriented Policing Services Hiring Recovery Program. The Board took no action at this time.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Sullivan to open and to accept the Town Meeting Warrant provided by the Town Administrator seconded by Selectman Forman.

The Board voted unanimously on a motion by Selectman Sullivan to approve the Greenwood Avenue Middle School property as surplus seconded by Selectman Forman.

Appointments:

The Board voted unanimously on a motion by Selectman Walker to appoint Brian Watson to the Renewable Energy Committee seconded by Selectman Sullivan.

The Board voted unanimously on a motion by Selectman Sullivan to appoint Dorothy Allen to the Renewable Energy Committee seconded by Selectman Walker.

The Board voted unanimously on a motion by Selectman Forman to appoint Wayne Spritz to the Renewable Energy Committee seconded by Selectman Sullivan.

Town Administrator's Report:

Andrew W. Maylor, Town Administrator updated the Board on the following items:

- Budget process.
- Stimulus package
- Recognition was given to Victoria Masone of the DPW and Ed Cronin of the School Department for their assistance to the Renewable Energy Committee.

Selectman Scibelli spoke on his recent involvement on the Search Committee for a new High School Principal and informed the Board they are down to four finalists and will continue to go forward with choosing one candidate.

BOARD OF SELECTMEN
Tuesday, April 7, 2009
Excerpts of Approved Minutes

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman , Eric A. Walker, Selectman Adam P. Forman, Robert E. Mazow, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Open Session / Discussion:

The Zoning by Law Review Committee updated the Board.

Votes of the Board:

The Board voted on a motion to open the Town Meeting Warrant by Selectman Forman seconded by Selectman Walker.

The Board voted unanimously on a motion by Selectman Forman to amend the Town Meeting Warrant to delete Article 11, seconded by Selectman Sullivan.

The Board voted unanimously on a motion by Selectman Sullivan to amend and revise Article 12 of the Town Meeting Warrant (Article 12 will appear as Article 11 on the final Town Warrant) to read as follows: " To see if the Town will vote to create a Police Station Building Committee with seven (7) members, of which one (1) shall be the Chief of Police, three (3) others shall be appointed by the Board of Selectmen and the remaining three (3) members shall be appointed by the Town Moderator. Members of the committee appointed by the Selectmen and the Moderator shall be residents of Swampscott who have knowledge and expertise relevant to the charge and purposes of said Building Committee. The purpose of said committee shall be to assess the feasibility of funding, designing and constructing a new police station. The Building Committee shall complete its charge and present its report, which shall include recommendations for further Town action, to a Town Meeting to be held no later than the next Annual Town Meeting. Sponsored by the Board of Selectmen." seconded by Selectman Walker.

The Board voted unanimously on a motion by Selectman Sullivan to open and accept the Special Town Meeting Warrant seconded by Selectman Forman.

The Board voted on a motion by Selectman Sullivan to accept and close the Town Meeting Warrant seconded by Selectman Forman.

The Board voted unanimously on a motion by Selectman Walker to approve the COPS (Community Oriented Policing Services) grant application for one additional police officer contingent upon the Chief maintaining the current level of staffing in the Detective Division (3) seconded by Selectman Forman.

BOARD OF SELECTMEN
Tuesday, April 21, 2009
Excerpts of Approved Minutes

Attendance: Chairman, Anthony A. Scibelli, , Selectman Adam P. Forman, Robert E. Mazow, Jill G. Sullivan and Acting Town Administrator, Dave Castellarin.

Open Session / Discussion:

- Selectman Sullivan updated the Board regarding RFP's for the Town owned properties.
- Chairman Scibelli spoke on parking barriers at the Fish House parking lot.
- Mr. Jerry Somers representing members of Davenport Drive updated the Board on their request for Town Services.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Forman to approve a request from ARTS to hold their Swampscott Harbor Festival on Saturday, June 20, 2009 pending approval from the Swampscott Police Department seconded by Selectman Sullivan.

The Board voted unanimously on a motion by Selectman Mazow to approve the Swampscott Dory Run to be held on Memorial Day pending approval from the Swampscott Police Department seconded by Selectman Forman.

The Board voted unanimously on a motion Selectman Sullivan to approve a request from the JCC of the North Shore to hold their Triathlon by the Sea event on May 17, 2009 pending approval from the Swampscott Police Department seconded by Selectman Forman.

The Board voted unanimously on a motion by Selectman Mazow to open Special Town Meeting Warrant to be held on Wednesday, May 6, 2009 at 8P.M seconded by Selectman Sullivan.

Appointment:

The Board voted unanimously on a motion by Selectman Sullivan to re-appoint Susan Burgess to the Election Board of Registrars seconded by Selectman Forman.

Selectmen's Time:

Selectman Forman spoke to the Board and commented on how fast his tenure of three years had passed and thanked each of them for their support and expressed that they each would be missed. Selectman Forman reflected on his experience on the Board and commented on how it came with personal growth, some difficult times, and an amazing experience. Selectman Forman thanked the Town employees for their hard work during these difficult financial times. Selectman Forman recognized all the many volunteers we have in the community.

BOARD OF SELECTMEN
Monday, May 4, 2009
Excerpts of Approved Minutes

Attendance: Chairman, Anthony A. Scibelli, Vice Chairman Eric A. Walker, Selectman, Robert E. Mazow, Matthew Strauss, Jill G. Sullivan and Town Administrator, Andrew W. Maylor.

Appointments / Organization Meeting:

The Board voted unanimously on a motion by Selectman Sullivan to appoint Selectman Walker as Chairman to the Board of Selectmen seconded by Selectman Mazow.

The Board voted unanimously on a motion by Selectman Scibelli to appoint Selectman Sullivan as Vice Chairman to the Board of Selectmen seconded by Selectman Mazow.

Discussion:

The Board briefly discussed the RFP's for the Town owned buildings.

The Board voted unanimously on a motion by Selectman Scibelli to approve the RFP's for Town Owned properties seconded by Selectman Sullivan.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Sullivan to approve executive session meeting minutes from April 7, 2009, seconded by Selectman Mazow.

The Board voted on a motion by Selectman Sullivan to approve a request from the Swampscott High Drama Club to place a sandwich board on Town Hall green closest to the corner of Elmwood Road next to the sidewalk from Saturday, May 9, 2009 through Sunday, May 17, 2009, seconded by Selectman Mazow.

The Board voted unanimously on a motion by Selectman Sullivan to approve the following recommendation of the Traffic Committee

1. Change the time restriction on Humphrey Street from 7AM to 9AM to 7AM to 6PM.
2. To install signage at the intersection of Burrill Street and Essex Street stating "Turning traffic must yield to pedestrians".
3. To remove the 2 hour parking signs on Burrill Street at the corner of Paradise Road. These signs are within 20 feet of the intersection making it illegal to park there.

Seconded by Selectman Strauss.

Appointments:

The Board voted unanimously on a motion by Selectman Sullivan to appoint Jeff Vaughan as Inspector of Animals seconded by Selectman Scibelli.

BOARD OF SELECTMEN

**Tuesday, May 19, 2009
Excerpts of Approved Minutes**

Attendance: Chairman, Eric A. Walker, Vice Chairman , Jill G. Sullivan , Selectman Robert E. Mazow, Anthony A. Scibelli, Matthew W. Strauss and Town Administrator, Andrew W. Maylor.

Open Session & Discussion:

The following topics were discussed:

- Swampscott Drug, Alcohol and Youth Risk Behavior Task Force / Alice Goldsmith, Matt Malone, Buck Harris & Tom Healey. (see votes of the Board).
- Swampscott Fire Chief, Mike Champion updated the Board on the future purchase of a Fire Truck.
- Strategic Planning Meeting update.
- Police Station Building Committee appointments were discussed.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Sullivan to endorse and support the formation of the Swampscott Drug, Alcohol & Youth Behavior Task Force and that a member of the Board of Selectmen be appointed to that committee, seconded by Selectman Strauss.

The Board voted 4-0 in favor on a motion by Selectman Scibelli to approve the request from the Swampscott Yacht Club for an Entertainment License with the hours of operation from Sunday to Thursday until 10pm, Friday & Saturday until midnight and the license is issued for indoor use only, seconded by Selectman Mazow.

Selectman Walker recused himself from the vote & discussion.

The Board voted unanimously on a motion by Selectman Sullivan to approve a request from Five Guy Burgers, 980 Paradise Road, Swampscott, Mass for common victualler's license, seconded by Selectman Mazow.

The Board voted unanimously on a motion by Selectman Strauss to approve a request from the Swampscott League of Women Voters to hold their annual meeting at Town Hall which includes a request to have a one day liquor license for a cocktail party to be held outside on the patio , seconded by Selectman Mazow.

The Board voted unanimously on a motion by Selectman Mazow to approve a request to use Town Hall lawn green area for Registration / Short walk for the 2nd Annual Community Walk for Respect to be held on Sunday, June 14, 2009 , seconded by Selectman Sullivan.

**BOARD OF SELECTMEN
Tuesday, June 9, 2009
Excerpts of Approved Minutes**

Attendance: Chairman, Eric A. Walker , Vice Chairman , Jill G. Sullivan, Selectmen Robert E. Mazow, Anthony A. Scibelli, Matthew W. Strauss, and Town Administrator, Andrew W. Maylor.

Open Session / Discussion:

The Preservation Awards were presented by members of the Historical Commission.

Acknowledgement:

Chairman, Eric A. Walker read aloud a letter of acknowledgment from the Board of Selectmen to Lieutenant Jamie Peter Litcofsky Segaloff.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Sullivan to approve the FY09 Budget Transfers seconded by Selectman Mazow.

Appointments:

The Board voted unanimously on a motion by Selectman Strauss to appoint Jill Sullivan to the Swampscott Drug, Alcohol & Youth Risk Behavior Task Force seconded by Selectman Mazow.

The Board voted unanimously on a motion by Selectman Sullivan to re-appoint the remunerated positions from July 1, 2009 through June 30, 2010, seconded by Selectman Mazow.

The Board voted 4-1 in favor of the re-appoint of the Police Specials from July 1, 2009 through June 30, 2010, on a motion by Selectman Sullivan and seconded by Selectman Mazow. Selectman Scibelli opposed the motion.

The Board voted unanimously on a motion by Selectman Sullivan to appoint Police Chief Ron Madigan, Gail Rosenberg, Tom Groom, Gary Cohen, Phil Merkle, Joe Markarian to the Police Station Building Committee and Selectman Robert Mazow was voted as a

Nonvoting member of the same committee seconded by Selectman Strauss.

Town Administrator's Report:

Andrew Maylor, Town Administrator spoke on the following:

- Relocation of the Retirement office to the Town Hall.
- Relocation of the Veterans Department to the Senior Center.
- Working with the School Department to remove a structure behind the Machon School.
- Boat ramp closure.

**BOARD OF SELECTMEN
Tuesday, June 23, 2009
Excerpts of Approved Minutes**

Attendance: Chairman, Eric A. Walker, Vice Chairman, Jill G. Sullivan, Selectmen Robert A. Mazow, Matthew W. Strauss, and Town Administrator, Andrew W. Maylor.

Open Session / Discussion:

Swampscott Fire Chief, Michael Champion updated the Board on the purchase of a fire truck. (See votes of the Board)

Public Hearing:

The Board voted on a motion by Selectman Sullivan to open the public hearing on a request from Aggregate Industries –Northeast Region, Inc application for Earth Removal Permit for July 1, 2009 through June 30, 2010, seconded by Selectman Mazow.

The Board was given updates from ERAC and Attorney Chris Drucas representing Aggregate Industries.

The Board opened the floor to the public for any comments or questions. No one commented.

The Board voted on a motion by Selectman Sullivan to close the Public Hearing seconded by Selectman Mazow.

The Board voted unanimously on a motion by Selectman Sullivan to approve the Aggregate Industries-Northeast Region Earth Removal Permit for July 1, 2009 through June 30, 2010 as recommended by ERAC seconded by Selectman Mazow.

Votes of the Board:

The Board voted on a motion by Selectman Strauss to purchase a new fire truck for the Town of Swampscott from Hilton Head, South Carolina seconded by Selectman Mazow.

The Board voted unanimously on a motion by Selectman Mazow to approve a request from the SPOT Dog Park Committee to hold "Bark in the Park event to take place on Sunday, August 2, 2009, from 2-5PM at Phillips Park, seconded by Selectman Sullivan.

The Board voted on a unanimously on a motion by Selectman Mazow to approve a request from SPOT Dog Park Committee to have a table at the Strawberry Festival on June 28, 2009, to accept donations, distribute candy , selling of such items as t-shirts, decals etc, seconded by Selectman Sullivan.

The Board voted unanimously on a motion by Selectman Mazow to approve a request from Amy DesChenes of "Paint the Moon Blue" to have a face painting table during the Strawberry Festival to be held on June 28, 2009 from 4-6P.M, seconded by Selectman Strauss.

The Board voted unanimously on a motion by Selectman Sullivan to accept a donation for the Swampscott Library in the amount of \$2,000.00 for the calendar year 2007 and \$2,000.00 for the calendar year 2008 from the "William G. & Dorothy C. Bithell Trust", seconded by Selectman Strauss.

Appointments:

The Board voted unanimously on a motion by Selectman Sullivan to appoint the annual re-appointments to Board and Committees, seconded by Selectman Mazow. (See attached list)

The Board voted unanimously on a motion by Selectman Sullivan to appoint the annual re-appointments to remunerated positions, seconded by Selectman Strauss.

The Board voted unanimously on a motion by Selectman Sullivan to appoint Michael Champion to acting Fire Chief through August 31, 2009, seconded by Selectman Strauss.

The Board voted unanimously on a motion by Selectman Sullivan to appoint Kevin Breen to acting Deputy through August 31, 2009, seconded by Selectman Strauss.

Town Administrator's Report:

Andrew W. Maylor, Town Administrator spoke on the following:

- 4th of July fundraising efforts.
- State Budget update.
- Senior Center / Grant to purchase new van.

- RFP/ Roadway Improvements update.
- Walker Road / traffic & road way concerns / one way.

Selectmen's Time:

Selectman Mazow informed the community that the Recreation Department would be sponsoring some upcoming events to a Red Sox Game and any interested parties should contact the Recreation Department for more information.

Selectman Walker reminded the community of the upcoming events such as the Town Parade, Fireworks and the Strawberry Festival.

Selectman Sullivan informed the community that the RFP's for the former Middle School, Temple property and the Phillips Avenue Fire Station are now available at the Town Hall in the Board of Selectmen's office.

BOARD OF SELECTMEN
Monday, June 29, 2009
Excerpts from Approved Minutes

Attendance: Chairman, Eric A. Walker, Vice Chairman, Jill G. Sullivan, Selectman Robert A. Mazow, Matthew W. Strauss and Anthony A. Scibelli.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Sullivan to approve the Lynn Dispatch Agreement seconded by Selectman Strauss.

The Board voted unanimously on a motion by Selectman Scibelli to approve Chief of Police, Ronald Madigans's contract extension through June 30, 2012 seconded by Selectman Mazow.

The Board voted unanimously on a motion by Selectman Sullivan to approve an application from Pyramid Novelties to sell toys, glow sticks to be used during the 4th of July festivities seconded Selectman Strauss.

The Board voted unanimously on a motion by Selectman Sullivan for a vendor permit for Tony T's Meatball, LLC to sell sandwiches, soda & chips to be used during the 4th of July festivities pending approval of the Health Department seconded by Selectman Scibelli.

TOWN ACCOUNTANT'S REPORT

For the Fiscal Year Ending 2009 the Town of Swampscott had to comply with Governmental Accounting Standards Boards Statement 34 for fixed assets. The Town had an inventory done in June 2002 for all assets valued over \$1,000 with the Town's threshold for GASB34 being \$25,000. We were also required to operate Enterprise Funds for Water and Sewer. The Funds are now known as Proprietary Funds.

The following is the Fiscal Year 2009-year end DRAFT Governmental Funds Balance Sheet, DRAFT Statement of Revenues, Expenditures and Changes in Fund Balances for Governmental Funds, DRAFT Statement of Revenues, Expenditures and Changes in Fund Balance (Budget and Actual) Governmental Funds, DRAFT Statement of Net Assets for Governmental Funds, DRAFT Statement of Net Assets for Proprietary Funds, DRAFT Statement of Revenue, Expenses and Changes in Net Assets for Proprietary Funds, DRAFT Statement of Fiduciary Net Assets and DRAFT Statement of Changes in Fiduciary Net Assets and the July 1, 2009 Free Cash Letter from the Department of Revenue.

Respectfully Submitted,

David Castellarin
Town Accountant

GOVERNMENTAL FUNDS
BALANCE SHEET

JUNE 30, 2009

ASSETS	General	Stabilization	Capital Articles	New High School	Nonmajor Governmental Funds	Total Governmental Funds
Cash and cash equivalents.....	\$ 3,450,217	\$ 598,291	\$ -	\$ -	\$ 1,789,886	\$ 5,838,394
Receivables, net of allowance for uncollectible amounts:						
Real estate and personal property taxes.....	1,203,245	-	-	-	-	1,203,245
Tax liens.....	486,980	-	-	-	-	486,980
Motor vehicle and other excise taxes.....	148,455	-	-	-	-	148,455
Departmental and other.....	37,133	-	-	-	-	37,133
Intergovernmental.....	-	-	-	1,022,679	116,539	1,139,218
Due from other funds.....	316,276	-	-	-	-	316,276
Restricted assets:						
Cash and cash equivalents.....	-	-	1,145,554	-	564,998	1,710,552
TOTAL ASSETS.....	\$ 5,642,306	\$ 598,291	\$ 1,145,554	\$ 1,022,679	\$ 2,471,423	\$ 10,880,149
LIABILITIES AND FUND BALANCES						
LIABILITIES:						
Warrants payable.....	\$ 498,889	\$ -	\$ 116,048	\$ -	\$ 62,003	\$ 676,940
Accrued payroll.....	190,707	-	-	-	7,290	197,997
Tax refunds payable.....	116,648	-	-	-	-	116,648
Other liabilities.....	585,139	-	-	-	-	585,139
Deferred revenue.....	1,193,450	-	-	1,022,679	-	2,216,129
Due to other funds.....	-	-	-	316,276	-	316,276
Accrued short-term interest.....	217,345	-	-	-	-	217,345
Short-term notes payable.....	-	-	-	669,654	-	669,654
TOTAL LIABILITIES.....	2,802,178	-	116,048	2,008,609	69,293	4,996,138
FUND BALANCES:						
Reserved for:						
Encumbrances and continuing appropriations.....	618,271	-	-	-	-	618,271
Perpetual permanent funds.....	-	-	-	-	489,607	489,607
Other specific purposes.....	-	-	-	-	908,086	908,086
Unreserved:						
Designated for subsequent year's expenditures.....	350,000	-	-	-	-	350,000
Undesignated, reported in:						
General fund.....	1,871,857	-	-	-	-	1,871,857
Special revenue funds.....	-	598,291	-	-	929,045	1,527,336
Capital projects funds.....	-	-	1,029,506	(985,930)	-	43,576
Permanent funds.....	-	-	-	-	75,392	75,392
TOTAL FUND BALANCES.....	2,840,128	598,291	1,029,506	(985,930)	2,402,130	5,884,425
TOTAL LIABILITIES AND FUND BALANCES.....	\$ 5,642,306	\$ 598,291	\$ 1,145,554	\$ 1,022,679	\$ 2,471,423	\$ 10,880,149

See notes to basic financial statements.

GOVERNMENTAL FUNDS
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES

FOR THE FISCAL YEAR ENDED JUNE 30, 2009

	General	Stabilization	Capital Articles	New High School	Nonmajor Governmental Funds	Total Governmental Funds
REVENUES						
Estate and personal property taxes.....	\$ 38,734,604	\$ -	\$ -	\$ -	\$ -	\$ 38,734,604
Motor vehicle and other excise taxes.....	1,864,938	-	-	-	-	1,864,938
License fees.....	9,342	-	-	-	-	9,342
Payments in lieu of taxes.....	8,075	-	-	-	-	8,075
Fees for services.....	-	-	-	-	1,187,540	1,187,540
Intergovernmental.....	8,866,086	-	250,000	-	2,275,428	11,391,514
Utilities and interest on taxes.....	163,367	-	-	-	-	163,367
Fees and permits.....	186,101	-	-	-	-	186,101
Fines and forfeitures.....	86,638	-	-	-	-	86,638
Grants and other.....	1,609,722	-	-	18,200	796,308	2,424,280
Contributions.....	-	-	-	-	43,999	43,999
Investment income.....	26,830	12,999	-	-	16,138	125,967
TOTAL REVENUES.....	51,625,753	12,999	250,000	18,200	4,319,413	56,226,365
EXPENDITURES						
General government.....	1,712,407	-	7,413	-	79,542	1,799,362
Public safety.....	6,107,160	-	432,643	-	424,037	6,963,840
Education.....	21,691,147	-	832,123	196,555	3,180,011	25,899,836
Public works.....	1,089,142	-	286,797	-	46,025	1,421,964
Health and human services.....	1,176,687	-	1,223	-	48,981	1,226,891
Culture and recreation.....	598,637	-	35,333	-	201,674	835,644
Pension benefits.....	7,232,748	-	-	-	-	7,232,748
Employee benefits.....	4,710,996	-	-	-	-	4,710,996
Property and liability insurance.....	275,577	-	-	-	-	275,577
Interest and county charges.....	975,144	-	-	-	-	975,144
Service:						
Principal.....	3,324,845	-	-	-	-	3,324,845
Interest.....	1,740,333	-	-	-	-	1,740,333
TOTAL EXPENDITURES.....	50,634,823	-	1,595,532	196,555	3,980,270	56,407,180
(DEFICIENCY) OF REVENUES OVER EXPENDITURES.....	990,930	12,999	(1,345,532)	(178,355)	339,143	(180,815)
FINANCING SOURCES (USES)						
Transfers in.....	750,000	70,000	-	-	-	820,000
Proceeds of bonds and notes.....	-	-	1,283,743	7,047,346	-	8,331,089
Refund from issuance of bonds and notes.....	115,787	-	-	-	-	115,787
Transfers out.....	(1,077,132)	-	-	-	(31,407)	(1,108,539)
TOTAL OTHER FINANCING SOURCES (USES).....	(211,345)	70,000	1,283,743	7,047,346	(31,407)	8,158,337
CHANGE IN FUND BALANCES.....	779,585	82,999	(61,789)	6,868,991	307,736	7,977,522
FUND BALANCES AT BEGINNING OF YEAR.....	2,060,543	515,292	1,091,295	(7,854,921)	2,094,394	(2,093,397)
FUND BALANCES AT END OF YEAR.....	\$ 2,840,128	\$ 598,291	\$ 1,029,506	\$ (985,930)	\$ 2,402,130	\$ 5,884,125

Refer to basic financial statements.

GENERAL FUND
SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
BUDGET AND ACTUAL

FOR THE FISCAL YEAR ENDED JUNE 30, 2009

	Prior Year Encumbrances and Continuing Appropriations	Original Budget	Supplemental Appropriations and Transfers	Final Budget	Actual	Current Year Encumbrances and Continuing Appropriations	Actual and Encumbrances and Continuing Appropriations	Variance (Net)
REVENUES								
Real estate and personal property taxes.....	\$ -	\$ 38,446,729	\$ 10,805	\$ 38,457,534	\$ 38,328,141	\$ -	\$ 38,328,141	\$ -
Motor vehicle and other excise taxes.....	-	1,875,000	-	1,875,000	1,864,938	-	1,864,938	-
Tax and utility liens.....	-	-	-	-	9,342	-	9,342	-
Payments in lieu of taxes.....	-	8,075	-	8,075	8,075	-	8,075	-
Intergovernmental.....	-	4,804,630	(426,105)	4,478,525	4,633,535	-	4,633,535	-
Penalties and interest on taxes.....	-	125,000	-	125,000	163,367	-	163,367	-
Licenses and permits.....	-	160,000	-	160,000	186,101	-	186,101	-
Fines and forfeitures.....	-	85,000	-	85,000	86,638	-	86,638	-
Departmental and other.....	-	1,600,125	-	1,600,125	1,641,715	-	1,641,715	-
Investment income.....	-	165,000	-	165,000	96,830	-	96,830	-
TOTAL REVENUES.....		47,369,559	(415,300)	46,954,259	47,018,682	-	47,018,682	-
EXPENDITURES								
Current:								
General government.....	409,679	1,752,233	(32,972)	1,828,940	1,802,909	16,164	1,819,073	-
Public safety.....	14,534	5,987,662	108,710	6,110,906	5,997,586	45,388	6,042,974	-
Education.....	153,245	22,490,885	(94,193)	22,549,937	21,649,155	515,501	22,164,656	-
Public works.....	12,697	876,029	219,635	1,108,361	1,070,781	36,418	1,107,199	-
Health and human services.....	-	1,206,302	1,115	1,207,417	1,173,968	-	1,173,968	-
Culture and recreation.....	-	594,766	4,815	599,581	593,356	2,300	595,656	-
Pension benefits.....	-	3,063,309	(63,110)	3,000,198	3,000,197	-	3,000,197	-
Employee benefits.....	-	4,985,000	24,700	5,009,700	4,710,996	2,500	4,713,496	-
Property and liability insurance.....	-	285,000	(15,000)	270,000	275,577	-	275,577	-
State and county charges.....	-	911,736	-	911,736	975,144	-	975,144	-
Debt service:								
Principal.....	-	3,682,428	(569,000)	3,113,428	3,324,845	-	3,324,845	-
Interest.....	-	1,672,077	-	1,672,077	1,747,909	-	1,747,909	-
TOTAL EXPENDITURES.....	290,155	47,507,427	(415,300)	47,382,281	46,322,423	618,271	46,940,694	-
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES.....	(290,155)	(137,868)	-	(428,022)	696,259	(618,271)	77,988	-
OTHER FINANCING SOURCES (USES)								
Transfers in.....	-	750,000	-	750,000	750,000	-	750,000	-
Premium from issuance of bonds and notes.....	-	-	-	-	115,787	-	115,787	-
Transfers out.....	-	(1,077,132)	-	(1,077,132)	(1,077,132)	-	(1,077,132)	-
TOTAL OTHER FINANCING SOURCES (USES).....	-	(327,132)	-	(327,132)	(211,345)	-	(211,345)	-
NET CHANGE IN FUND BALANCE.....	(290,155)	(465,000)	-	(755,154)	484,914	(618,271)	(133,357)	-
FUND BALANCE AT BEGINNING OF YEAR.....	2,197,550	2,197,550	2,197,550	2,197,550	2,197,550	2,197,550	2,197,550	-
FUND BALANCE AT END OF YEAR.....	\$ 1,907,395	\$ 1,732,550	\$ 2,197,550	\$ 1,442,396	\$ 2,682,464	\$ 1,579,279	\$ 2,064,193	\$ -

See notes to required supplementary information.

STATEMENT OF NET ASSETS

JUNE 30, 2009

ASSETS	Primary Government		
	Governmental Activities	Business-type Activities	Total
Current assets:			
Cash and cash equivalents.....	\$ 5,838,394	\$ 1,630,458	\$ 7,468,852
Restricted cash and cash equivalents.....	1,710,552	346,485	2,057,037
Receivables, net of allowance for uncollectible amounts:			
Real estate and personal property taxes.....	1,203,245	-	1,203,245
Tax and utility liens.....	486,980	145,101	632,081
Motor vehicle and other excise taxes.....	148,455	-	148,455
Water.....	-	800,297	800,297
Sewer.....	-	632,057	632,057
Departmental and other.....	37,133	-	37,133
Intergovernmental.....	1,139,218	439,567	1,578,785
Total current assets.....	10,880,253	3,993,965	14,874,218
Noncurrent assets:			
Receivables, net of allowance for uncollectible amounts:			
Intergovernmental.....	-	518,288	518,288
Capital assets not being depreciated.....	4,278,927	252,182	4,531,109
Capital assets, net of accumulated depreciation.....	69,531,077	19,567,285	89,098,362
Total noncurrent assets.....	73,810,004	20,337,755	94,147,759
Total assets.....	84,690,257	24,331,720	109,021,977
LIABILITIES			
Current liabilities:			
Warrants payable.....	676,939	24,561	701,500
Accrued payroll.....	197,997	10,457	208,454
Tax refunds payable.....	116,648	-	116,648
Other liabilities.....	585,139	-	585,139
Due to other funds.....	316,276	-	316,276
Accrued interest.....	601,529	145,698	747,227
Workers' compensation claims.....	134,165	-	134,165
Compensated absences.....	194,576	743	195,319
Short-term notes payable.....	669,654	-	669,654
Long-term bonds and notes payable.....	3,311,480	2,020,235	5,331,715
Total current liabilities.....	6,804,403	2,201,694	9,006,097
Noncurrent liabilities:			
Workers' compensation claims.....	1,207,486	-	1,207,486
Net OPEB obligation.....	2,367,681	39,406	2,407,087
Compensated absences.....	1,751,184	6,685	1,757,869
Long-term bonds and notes payable.....	37,462,666	8,589,048	46,051,714
Total noncurrent liabilities.....	42,789,017	8,635,139	51,424,156
Total liabilities.....	49,593,420	10,836,833	60,430,253
NET ASSETS			
Invested in capital assets, net of related debt.....	34,534,436	10,172,214	44,706,650
Restricted for:			
Permanent funds:			
Expendable.....	75,392	-	75,392
Nonexpendable.....	489,607	-	489,607
Other specific purposes.....	908,086	-	908,086
Unrestricted.....	(910,684)	3,322,673	2,411,989
Total net assets.....	\$ 35,096,837	\$ 13,494,887	\$ 48,591,724

See notes to basic financial statements.

PROPRIETARY FUNDS
STATEMENT OF NET ASSETS

JUNE 30, 2009

	Business-Type Activities - Enterprise Funds		
ASSETS	Water	Sewer	Total
Current assets:			
Cash and cash equivalents.....	\$ 1,117,121	\$ 513,337	\$ 1,630,458
Restricted cash and cash equivalents.....	163,618	182,867	346,485
Receivables, net of allowance for uncollectible amounts:			
Water.....	800,297	-	800,297
Sewer.....	-	632,057	632,057
Utility liens.....	92,265	52,836	145,101
Intergovernmental.....	-	439,567	439,567
Total current assets.....	<u>2,173,301</u>	<u>1,820,664</u>	<u>3,993,965</u>
Noncurrent assets:			
Receivables, net of allowance for uncollectible amounts:			
Intergovernmental.....	-	518,288	518,288
Capital assets not being depreciated.....	2,542	249,640	252,182
Capital assets, net of accumulated depreciation.....	<u>5,246,945</u>	<u>14,320,340</u>	<u>19,567,285</u>
Total noncurrent assets.....	<u>5,249,487</u>	<u>15,088,268</u>	<u>20,337,755</u>
Total assets.....	<u>7,422,788</u>	<u>16,908,932</u>	<u>24,331,720</u>
LIABILITIES			
Current liabilities:			
Warrants payable.....	-	24,561	24,561
Accrued payroll.....	6,087	4,370	10,457
Accrued interest.....	11,858	133,840	145,698
Compensated absences.....	669	74	743
Long-term bonds and notes payable.....	<u>713,378</u>	<u>1,306,857</u>	<u>2,020,235</u>
Total current liabilities.....	<u>731,992</u>	<u>1,469,702</u>	<u>2,201,694</u>
Noncurrent liabilities:			
Net OPEB obligation.....	22,691	16,715	39,406
Compensated absences.....	6,022	663	6,685
Long-term bonds and notes payable.....	<u>3,293,261</u>	<u>5,295,787</u>	<u>8,589,048</u>
Total noncurrent liabilities.....	<u>3,321,974</u>	<u>5,313,165</u>	<u>8,635,139</u>
Total liabilities.....	<u>4,053,966</u>	<u>6,782,867</u>	<u>10,836,833</u>
NET ASSETS			
Invested in capital assets, net of related debt.....	1,406,466	8,765,748	10,172,214
Unrestricted.....	<u>1,962,356</u>	<u>1,360,317</u>	<u>3,322,673</u>
Total net assets.....	<u>\$ 3,368,822</u>	<u>\$ 10,126,065</u>	<u>\$ 13,494,887</u>

See notes to basic financial statements.

PROPRIETARY FUNDS
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET ASSETS
FOR THE FISCAL YEAR ENDED JUNE 30, 2009

	Business-Type Activities - Enterprise Funds		
	Water	Sewer	Total
OPERATING REVENUES			
Charges for services.....	\$ 2,925,241	\$ 2,041,547	\$ 4,966,788
Penalties and interest.....	41,205	24,542	65,747
TOTAL OPERATING REVENUES.....	2,966,446	2,066,089	5,032,535
OPERATING EXPENSES			
Cost of service and administration.....	684,961	879,258	1,564,219
MWRA assessment.....	1,311,537	-	1,311,537
Lynn assessment.....	-	720,011	720,011
Depreciation.....	212,593	523,908	736,501
OPEB benefits.....	22,691	16,715	39,406
TOTAL OPERATING EXPENSES.....	2,231,782	2,139,892	4,371,674
OPERATING INCOME (LOSS).....	734,664	(73,803)	660,861
NONOPERATING REVENUES (EXPENSES)			
Intergovernmental.....	25	249,380	249,405
Interest expense.....	(60,244)	(343,765)	(404,009)
TOTAL NONOPERATING REVENUES (EXPENSES), NET.....	(60,219)	(94,385)	(154,604)
INCOME (LOSS) BEFORE TRANSFERS.....	674,445	(168,188)	506,257
TRANSFERS			
Transfers in.....	31,407	1,007,132	1,038,539
Transfers out.....	(375,000)	(375,000)	(750,000)
TOTAL TRANSFERS.....	(343,593)	632,132	288,539
CHANGE IN NET ASSETS.....	330,852	463,944	794,796
NET ASSETS AT BEGINNING OF YEAR.....	3,037,970	9,662,121	12,700,091
NET ASSETS AT END OF YEAR.....	\$ 3,368,822	\$ 10,126,065	\$ 13,494,887

See notes to basic financial statements.

FIDUCIARY FUNDS
STATEMENT OF FIDUCIARY NET ASSETS

JUNE 30, 2009

ASSETS	Pension Trust Fund (As of 12/31/08)	Private Purpose Trust Funds	Agency Funds
Cash and cash equivalents.....	\$ 1,585,965	\$ 301,400	\$ 173,968
Investments.....	23,524,017	-	-
Interest and dividends.....	157	-	-
Receivables, net of allowance for uncollectible amounts:			
Departmental and other.....	86,468	-	-
Total assets.....	<u>25,196,607</u>	<u>301,400</u>	<u>173,968</u>
LIABILITIES			
Warrants payable.....	129,107	-	-
Liabilities due depositors.....	-	-	173,968
Total liabilities.....	<u>129,107</u>	<u>-</u>	<u>173,968</u>
NET ASSETS			
Held in trust for pension benefits and other purposes.....	<u>\$ 25,067,500</u>	<u>\$ 301,400</u>	<u>\$ -</u>

See notes to basic financial statements.

FIDUCIARY FUNDS
STATEMENT OF CHANGES IN FIDUCIARY NET ASSETS

FOR THE FISCAL YEAR ENDED JUNE 30, 2009

	Pension Trust Fund (As of 12/31/08)	Private Purpose Trust Funds
ADDITIONS		
Contributions:		
Employer.....	\$ 3,028,416	\$ -
Employee.....	962,758	-
Private donations.....	-	4,337
Total contributions.....	3,991,174	4,337
Net investment income:		
Net appreciation/(depreciation) in fair value of investments.....	(7,826,812)	-
Interest.....	264,128	5,039
Total investment income (loss).....	(7,562,684)	5,039
Less investment expense.....	(219,357)	-
Net investment income (loss).....	(7,782,041)	5,039
Intergovernmental.....	64,428	-
Transfers from other systems.....	78,110	-
TOTAL ADDITIONS.....	(3,648,329)	9,376
DEDUCTIONS		
Administration.....	228,916	-
Retirement benefits and refunds.....	4,448,132	-
Transfers to other systems.....	324,047	-
Scholarships awarded.....	-	22,501
TOTAL DEDUCTIONS.....	5,001,095	22,501
CHANGE IN NET ASSETS.....	(8,649,424)	(13,125)
NET ASSETS AT BEGINNING OF YEAR.....	33,716,924	314,525
NET ASSETS AT END OF YEAR.....	\$ 25,067,500	\$ 301,400

See notes to basic financial statements.

*Massachusetts Department of Revenue Division of Local Services
Navjeet K Bal, Commissioner
Robert G. Nunes, Deputy Commissioner & Director of Municipal Affairs*

Tuesday, March 9, 2010

David Castellarin
Accountant
Town of Swampscott

Re: NOTIFICATION OF FREE CASH APPROVAL - Swampscott


Based upon the unaudited balance sheet submitted, I hereby certify that the amount of available funds or "free cash" as of July 1, 2009 for the Town of Swampscott is:

General Fund	\$ 924,145
Water Enterprise	\$1,214,309
Sewer Enterprise	\$ 515,145

This certification is in accordance with the provisions of G. L. Chapter 59, §23, as amended.

Certification letters will be e-mailed to the mayor/manager, board of selectmen, prudential committee, finance director, treasurer, assessor and clerk immediately upon approval, provided an e-mail address is reported in DLS' Local Officials Directory. Please forward to other officials that you deem appropriate.

Sincerely,



Anthony A. Rassias
Deputy Director of Accounts

BOARD OF ASSESSORS

William Sullivan, III, Chairman
Neil G. Sheehan, Member
Linda L. Paster, Secretary
Donna Champagne O'Keefe, Esq., M.A.A., Assistant Assessor

Pamela R. Hogan, Clerk
Diane Folan, Clerk

In accordance with Article 4 Section 2 of the by-laws of the Town of Swampscott, the Board of Assessors herewith submits its annual report to the citizens of the Town of Swampscott for the Fiscal Year 2009.

In Fiscal 2009, residential and commercial real estate values were adjusted based on market indications. Overall, residential real estate assessments decreased by 1.8% for Fiscal 2009 while commercial assessments increased by 5.05%.

The Department of Revenue requires all real estate to reflect 100% of full and fair cash value every year. The Department of Revenue certifies compliance with the statute every three years. In Fiscal Year 2009, the Assessing Department conducted an interim year reassessment analysis and received approval from the Department of Revenue.

The town is required to physically measure and inspect all real estate within the community every ten years. Toward this end, the Assessors Department will continue conducting permit reviews and cyclical inspections. Since the accuracy of data is directly related to assessing the value of real and personal property equitably, the cooperation of Swampscott residents is strongly encouraged. These efforts help to ensure consistent distribution of the tax burden.

The practice of interim year adjustments between recertification years has allowed the Board to maintain fair and defensible values at the Appellate Tax Board. This has resulted in a consistently positive overlay reserve that is then released to the surplus account. The total amount released to the surplus account by the Board since 1997 is \$2,212,500.

At the town wide election in April, Ms. Linda L. Paster was elected to the Board of Assessors (BOA) for a three-year term. Subsequently, at a reorganizational meeting, the BOA voted unanimously to elect Ms. Paster as Secretary to the Board; and Mr. Sullivan as Chairman to the Board.

The senior abatement/exemption work-off program is now in its 10th year and continues to benefit both the Town and its senior citizens. In Fiscal 2009, twenty-four (24) senior citizens performed voluntary work throughout the Town in exchange for an abatement of real estate taxes. The total amount of abatements/exemptions issued through the program for Fiscal 2009 was \$14,046.00.

In a joint meeting of the Board of Assessors and Board of Selectmen on November 25, 2008, the Board of Selectmen once again voted to maintain a split tax rate. The approved rates for Fiscal 2009 were \$14.34 per thousand for residential property and \$26.63 per thousand for commercial, industrial, and personal property.

Statutory personal exemptions/tax deferrals, which are mandatory under Chapter 59 MGL, totaled \$95,821.28, and were given to 141 qualified homeowners.

MOTOR VEHICLE EXCISE TAX

Number of Vehicles	13,245
Excise Tax Commitment Total	\$1,855,057.44

BOAT EXCISE

Number of Vessels	158
Excise Tax Commitment Total	\$7,139.00

The Board of Assessors wishes to express its appreciation to Mr. Andrew Maylor, Mr. David Castellarin, Ms. Susan Duplin, and Ms. Denise Dembkoski for their cooperation and assistance throughout the year.

The Board of Assessors herewith submits its figures used to determine the tax rate for Fiscal Year 2009.

Respectfully,

William Sullivan, III, Chairman
Neil G. Sheehan, Member
Linda L. Paster, Secretary

THE COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF REVENUE
FISCAL 2009 TAX LEVY LIMITATION FOR
SWAMPSCOTT
FOR BUDGET PLANNING PURPOSES

I. TO CALCULATE THE FY2008 LEVY LIMIT

A. FY2007 Levy Limit	32,133,111
A1 ADD Amended FY2006 Growth	0
B. ADD (IA + IA1) X 2.5%	803,328
C. ADD FY2008 New Growth	347,997
D. ADD FY2008 Override	0
E. FY2008 Subtotal	33,284,436
F. FY2008 Levy Ceiling	64,504,250

I. \$ 33,284,436
FY2008 Levy Limit

II. TO CALCULATE THE FY2009 LEVY LIMIT

A. FY2008 Levy Limit from I.	33,284,436
A1 ADD Amended FY2008 Growth	0
B. ADD (IIA + IIA1) X 2.5%	832,111
C. ADD FY2009 New Growth	519,284
D. ADD FY2009 Override	
E. FY2009 Subtotal	34,635,831
F. FY2009 Levy Ceiling	63,609,098

II. \$ 34,635,831
FY2009 Levy Limit

**III. TO CALCULATE THE FY2009
MAXIMUM ALLOWABLE LEVY**

A. FY2009 Levy Limit from II.	34,635,831
B. FY2009 Debt Exclusion(s)	4,103,391
C. FY2009 Capital Expenditure Exclusion(s)	
D. FY2009 Other Adjustment	
E. FY2009 Water / Sewer	
F. FY2009 Maximum Allowable Levy	\$ 38,739,222

BUILDING DEPARTMENT - FY 2009

INSPECTOR OF BUILDINGS:	J. ALAN HEZEKIAH
ADMINISTRATIVE ASSISTANT:	LINDA PASTER
LOCAL BUILDING INSPECTOR:	VACANT
PLUMBING/GAS INSPECTOR:	PETER MCCARRISTON
ALTERNATE PLUMBING/GAS INSPECTOR:	JEFF WALDMAN
ELECTRICAL INSPECTOR:	JIM SAMMS
ALTERNATE ELECTRICAL INSPECTOR:	JOHN BARNES

The Building Department interprets and enforces the Massachusetts State Building Code, Architectural Access Code, Plumbing and Gas Code, Massachusetts Electrical Code and the Town of Swampscott Zoning By-Laws in order to insure the public safety.

The Department also reviews applications and issues permits, conducts field inspections and responds to the request for information and compliance, maintains property records, assists residents, contractors and others, and works with the town departments to help assure consistency, accuracy and access to information.

Although fiscal Year 20089 saw yet another increase in number of permits issued as well as inspections performed, the decrease in value and revenue signaled a shift in the local economy. The department continues to upgrade general information hand-outs, as well as our website, to continually improve our ability to serve the community.

The following information contains the Building Department activity for the fiscal year 2009 (July 1, 2008-June 30, 2009). Total number of permits issued, fees collected and estimated construction costs are as follows:

BUILDING DEPARTMENT STATISTICS FOR FY 2009

<u>Permits & Fees:</u>	<u>Total # of Permits:</u>	<u>Total \$ of Fees:</u>	<u>Total Const. Cost:</u>
Building	472	\$134,999	\$ 11,363,944.00
Plumbing	369	\$15,393	-
Gas	300	\$13,575	-
Wiring	331	\$17,558	-
Mechanical	12	\$700	-
Overhanging Sign	18	\$1350	-
Certificate of Insp.	20	\$800	-
Certificate of Occ.	24	-	-
<u>TOTAL:</u>	1542	\$184,375	\$ 11,363,944.00

Respectfully,

J. Alan Hezekiah
Inspector of Buildings

TOWN CLERK

SUSAN J. DUPLIN
CLERK

OFFICIAL TOWN OF SWAMPSCOTT STATISTICS – 2009

Zoning Board of Appeals filings:	44
Site Plan Review Applications:	17
Resignations of Town Officials:	10
Certificates of Business (DBA) issued:	105
Gas Storage (Flammables) Registrations:	14
Dog Licenses issued:	1022

	<u>2009</u>	<u>2008</u>	<u>2007</u>
Births Recorded:	123	154	145
Deaths Recorded:	154	177	145
Marriages Recorded:	45	47	47

BOARD OF REGISTRARS

Susan J. Duplin
Sue Burgess
Paul Debole
Margaret Somer

NOTE:

By vote of Town Meeting, the annual report of all municipal departments now covers the fiscal year, July 1 to June 30. Since many local, state and federal agencies require statistics for birth, death and marriages to be on a calendar year basis, January 1 to December 31, we herewith present the last three calendar years to maintain the historical integrity and usefulness of this report.

COMMONWEALTH OF MASSACHUSETTS

WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

SS.

To either of the Constables of the Town of Swampscott

GREETING:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said town who are qualified to vote in Primaries to vote at

Precinct One	Clarke School	Norfolk Avenue
Precinct Two	Clarke School	Norfolk Avenue
Precinct Three	First Church Congregational	Monument Avenue
Precinct Four	First Church Congregational	Monument Avenue
Precinct Five	Swampscott Middle School	Forest Avenue
Precinct Six	Swampscott Middle School	Forest Avenue

on **TUESDAY, THE SIXTEENTH DAY OF SEPTEMBER, 2008**, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the State Primary for the candidates of political parties for the following offices:

SENATOR IN CONGRESS. FOR THE COMMONWEALTH
 REPRESENTATIVE IN CONGRESS. 6TH DISTRICT
 COUNCILLOR. 5TH DISTRICT
 SENATOR IN GENERAL COURT. 3RD ESSEX & MIDDLESEX DISTRICT
 REPRESENTATIVE IN GENERAL COURT. 8TH ESSEX DISTRICT
 REGISTER OF PROBATE. ESSEX COUNTY

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this 5th day of August, 2008.
 (month)

Anthony A. Fallick
[Signature]
[Signature]
 Selectmen of Swampscott

Paul Mink
 Constable
8-26-08, 2008.
 (month and day)

Democratic		Precinct 1	Precinct 2	Precinct 3	Precinct 4	Precinct 5	Precinct 6	Total
SENATOR IN CONGRESS								
BLANKS		0	1	1	4	2	0	8
JOHN F. KERRY		191	127	168	194	156	174	1010
EDWARD J. O'REILLY		61	64	72	80	60	52	389
All Others		0	0	0	0	0	0	0
TOTAL		252	192	241	278	218	226	1407
Democratic								
REP. IN CONGRESS								
BLANKS		37	37	36	54	36	45	245
JOHN F. TIERNEY		212	153	203	224	182	181	1155
All Others		3	2	2	0	0	0	7
TOTAL		252	192	241	278	218	226	1407
Democratic								
COUNCILLOR								
BLANKS		47	28	52	59	45	61	292
MARY-ELLEN MANNING		178	139	156	183	148	140	944
TIMOTHY P. HOUTEN		27	25	33	36	25	25	171
All Others		0	0	0	0	0	0	0
TOTAL		252	192	241	278	218	226	1407
Democratic								
SEN. IN GENERAL COURT								
BLANKS		49	46	39	59	53	53	299
THOMAS M. MCGEE		201	144	200	219	165	173	1102
All Others		2	2	2	0	0	0	6
TOTAL		252	192	241	278	218	226	1407
Democratic								
REP. IN GENERAL COURT								
BLANKS		49	43	40	54	40	43	269
LORI A. EHRLICH		201	147	200	222	177	182	1129
All Others		2	2	1	2	1	1	9
TOTAL		252	192	241	278	218	226	1407
Democratic								
REGISTER OF PROBATE								
BLANKS		71	54	68	90	65	77	425
PAMELA CASEY O'BRIEN		180	137	172	188	153	149	979
All Others		1	1	1	0	0	0	3
TOTAL		252	192	241	278	218	226	1407

Republican		Precinct 1	Precinct 2	Precinct 3	Precinct 4	Precinct 5	Precinct 6	Total
SENATOR IN CONGRESS								
BLANKS		3	0	1	2	1	0	7
JEFFREY K. BEATTY		22	7	8	18	13	13	81
All Others		0	0	0	0	0	0	0
TOTAL		25	7	9	20	14	13	88
Republican								
REP. IN CONGRESS								
BLANKS		4	1	2	2	1	1	11
RICHARD A. BAKER		21	6	7	18	13	12	77
All Others		0	0	0	0	0	0	0
TOTAL		25	7	9	20	14	13	88
Republican								
COUNCILLOR								
BLANKS		24	6	9	19	14	13	85
All Others		1	1	0	1	0	0	3
TOTAL		25	7	9	20	14	13	88
Republican								
SEN. IN GENERAL COURT								
BLANKS		24	7	9	19	14	13	86
All Others		1	0	0	1	0	0	2
TOTAL		25	7	9	20	14	13	88
Republican								
REP. IN GNERAL COURT								
BLANKS		2	0	0	2	0	2	6
JOHN BLAISDELL		23	7	9	18	14	11	82
All Others		0	0	0	0	0	0	0
TOTAL		25	7	9	20	14	13	88
Republican								
REGISTER OF PROBATE								
BLANKS		24	7	9	19	14	13	86
All Others		1	0	0	1	0	0	2
TOTAL		25	7	9	20	14	13	88

Green-Rainbow		Precinct 1	Precinct 2	Precinct 3	Precinct 4	Precinct 5	Precinct 6	Total
SENATOR IN CONGRESS								
BLANKS		0	0	0	0	0	0	0
All Others		0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0
Green-Rainbow								
REP. IN CONGRESS								
BLANKS		0	0	0	0	0	0	0
All Others		0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0
Green-Rainbow								
COUNCILLOR								
BLANKS		0	0	0	0	0	0	0
All Others		0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0
Green-Rainbow								
SEN. IN GENERAL COURT								
BLANKS		0	0	0	0	0	0	0
All Others		0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0
Green-Rainbow								
REP. IN GENERAL COURT								
BLANKS		0	0	0	0	0	0	0
All Others		0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0
Green-Rainbow								
REGISTER OF PROBATE								
BLANKS		0	0	0	0	0	0	0
All Others		0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0

Registered Voters 9,969

15% Voter turnout

Working Families		Precinct 1	Precinct 2	Precinct 3	Precinct 4	Precinct 5	Precinct 6	Total
SENATOR IN CONGRESS								
BLANKS		0	0	0	0	0	0	0
All Others		0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0
Working Families								
REP. IN CONGRESS								
BLANKS		0	0	0	0	0	0	0
All Others		0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0
Working Families								
COUNCILLOR								
BLANKS		0	0	0	0	0	0	0
All Others		0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0
Working Families								
SEN. IN GENERAL COURT								
BLANKS		0	0	0	0	0	0	0
All Others		0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0
Working Families								
REP. IN GENERAL COURT								
BLANKS		0	0	0	0	0	0	0
All Others		0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0
Working Families								
REGISTER OF PROBATE								
BLANKS		0	0	0	0	0	0	0
All Others		0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0

COMMONWEALTH OF MASSACHUSETTS
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

SS.

To either of the Constables of the Town of Swampscott

GREETING:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said town who are qualified to vote in the State Election to vote at

Precinct One	Clarke School	Norfolk Avenue
Precinct Two	Clarke School	Norfolk Avenue
Precinct Three	First Church Congregational	Monument Avenue
Precinct Four	First Church Congregational	Monument Avenue
Precinct Five	Swampscott Middle School	Forest Avenue
Precinct Six	Swampscott Middle School	Forest Avenue

on **TUESDAY, THE FOURTH DAY OF NOVEMBER, 2008**, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the State Election for the candidates for the following offices:

ELECTORS OF PRESIDENT AND VICE PRESIDENT.....	STATEWIDE
SENATOR IN CONGRESS.....	FOR THE COMMONWEALTH
REPRESENTATIVE IN CONGRESS.....	6TH DISTRICT
COUNCILLOR.....	5TH DISTRICT
SENATOR IN GENERAL COURT.....	3 RD ESSEX & MIDDLESEX DISTRICT
REPRESENTATIVE IN GENERAL COURT.....	8 TH ESSEX DISTRICT
REGISTER OF PROBATE.....	ESSEX COUNTY

QUESTION 1: LAW PROPOSED BY INITIATIVE PETITION

Do you approve of a law summarized below, on which no vote was taken by the Senate or the House of Representatives before May 6, 2008?

SUMMARY:

This proposed law would reduce the state personal income tax rate to 2.65% for all categories of taxable income for the tax year beginning on or after January 1, 2009, and would eliminate the tax for all tax years beginning on or after January 1, 2010.

The personal income tax applies to income received or gain realized by individuals and married couples, by estates of deceased persons, by certain trustees and other fiduciaries, by persons who are partners in and receive income from partnerships, by corporate trusts, and by persons who receive income as shareholders of "S corporations" as defined under federal tax law. The proposed law would not affect the tax due on income or gain realized in a tax year beginning before January 1, 2009.

The proposed law states that if any of its parts were declared invalid, the other parts would stay in effect.

A YES VOTE would reduce the state personal income tax rate to 2.65% for the tax year beginning on January 1, 2009, and would eliminate the tax for all tax years beginning on or after January 1, 2010.

A NO VOTE would make no change in state income tax laws.

QUESTION 2: LAW PROPOSED BY INITIATIVE PETITION

Do you approve of a law summarized below, on which no vote was taken by the Senate or the House of Representatives before May 6, 2008?

SUMMARY

This proposed law would replace the criminal penalties for possession of one ounce or less of marijuana with a new system of civil penalties, to be enforced by issuing citations, and would exclude information regarding this civil offense from the state's criminal record information system. Offenders age 18 or older would be subject to forfeiture of the marijuana plus a civil penalty of \$100. Offenders under the age of 18 would be subject to the same forfeiture and, if they complete a drug awareness program within one year of the offense, the same \$100 penalty.

Offenders under 18 and their parents or legal guardian would be notified of the offense and the option for the offender to complete a drug awareness program developed by the state Department of Youth Services. Such programs would include ten hours of community service and at least four hours of instruction or group discussion concerning the use and abuse of marijuana and other drugs and emphasizing early detection and prevention of substance abuse.

The penalty for offenders under 18 who fail to complete such a program within one year could be increased to as much as \$1,000, unless the offender showed an inability to pay, an inability to participate in such a program, or the unavailability of such a program. Such an offender's parents could also be held liable for the increased penalty. Failure by an offender under 17 to complete such a program could also be a basis for a delinquency proceeding.

The proposed law would define possession of one ounce or less of marijuana as including possession of one ounce or less of tetrahydrocannabinol ("THC"), or having metabolized products of marijuana or THC in one's body.

Under the proposed law, possessing an ounce or less of marijuana could not be grounds for state or local government entities imposing any other penalty, sanction, or disqualification, such as denying student financial aid, public housing, public financial assistance including unemployment benefits, the right to operate a motor vehicle, or the opportunity to serve as a foster or adoptive parent. The proposed law would allow local ordinances or bylaws that prohibit the public use of marijuana, and would not affect existing laws, practices, or policies concerning operating a motor vehicle or taking other actions while under the influence of marijuana, unlawful possession of prescription forms of marijuana, or selling, manufacturing, or trafficking in marijuana.

The money received from the new civil penalties would go to the city or town where the offense occurred.

A YES VOTE would replace the criminal penalties for possession of one ounce or less of marijuana with a new system of civil penalties.

A NO VOTE would make no change in state criminal laws concerning possession of marijuana.

QUESTION 3: LAW PROPOSED BY INITIATIVE PETITION

Do you approve of a law summarized below, on which no vote was taken by the Senate or the House of Representatives before May 6, 2008?

SUMMARY

This proposed law would prohibit any dog racing or racing meeting in Massachusetts where any form of betting or wagering on the speed or ability of dogs occurs.

The State Racing Commission would be prohibited from accepting or approving any application or request for racing dates for dog racing.

Any person violating the proposed law could be required to pay a civil penalty of not less than \$20,000 to the Commission. The penalty would be used for the Commission's administrative purposes, subject to appropriation by the state Legislature. All existing parts of the chapter of the state's General Laws concerning dog and horse racing meetings would be interpreted as if they did not refer to dogs.

These changes would take effect January 1, 2010. The proposed law states that if any of its parts were declared invalid, the other parts would stay in effect.

A YES VOTE would prohibit dog races on which betting or wagering occurs, effective January 1, 2010.

A NO VOTE would make no change in the laws governing dog racing.

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this 7th day of October, 2008.
(month)

Anthony A. DeBello
Paul J. Marky
Jim G. Sullivan

Selectmen of Swampscott

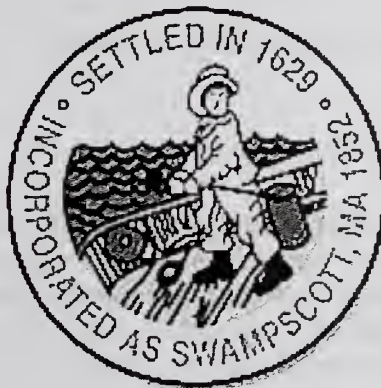
Paul Marky
Constable

10/21, 2008.
(month and day)

STATE ELECTION 11/4/08	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Precinct 5	Precinct 6	Total
ELECTORS OF PRESIDENT AND VICE PRESIDENT							
BLANKS	8	10	8	8	11	14	59
BALDWIN and CASTLE	3	3	1	0	2	0	9
BARR and ROOT	9	4	14	4	10	3	44
McCain and PALIN	534	395	409	458	490	558	2844
McKINNEY and CLEMENTE	4	5	3	1	2	0	15
NADER and GONZALEZ	10	9	17	18	15	5	74
OBAMA and BIDEN	946	702	815	890	813	937	5103
Hillary Clinton	9	4	8	3	5	4	33
All Others	2	4	0	1	3	0	10
TOTAL	1525	1136	1275	1383	1351	1521	8191
SENATOR IN CONGRESS							
BLANKS	36	39	28	45	42	40	230
JOHN F. KERRY	1032	749	868	909	860	965	5383
JEFFREY K. BEATTY	427	316	345	393	418	486	2385
ROBERT J. UNDERWOOD	29	31	34	36	30	30	190
All Others	1	1	0	0	1	0	3
TOTAL	1525	1136	1275	1383	1351	1521	8191
REP. IN CONGRESS							
BLANKS	76	56	41	68	69	54	364
JOHN F. TIERNEY	1115	832	928	1014	958	1083	5930
RICHARD A. BAKER	333	248	305	301	323	384	1894
All Others	1	0	1	0	1	0	3
TOTAL	1525	1136	1275	1383	1351	1521	8191
COUNCILOR							
BLANKS	471	349	362	520	516	565	2783
MARY-ELLEN MANNING	1052	781	906	857	831	949	5376
All Others	2	6	7	6	4	7	32
TOTAL	1525	1136	1275	1383	1351	1521	8191
SENATOR IN GENERAL COURT							
BLANKS	376	278	295	405	435	468	2257
THOMAS M. MCGEE	1146	853	975	969	914	1049	5906
All Others	3	5	5	9	2	4	28
TOTAL	1525	1136	1275	1383	1351	1521	8191

REP. IN GENERAL COURT	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Precinct 5	Precinct 6	
BLANKS	164	106	115	128	137	112	762
LORI A. EHRLICH	934	692	803	884	830	1003	5146
JOHN BLAISDELL	427	337	355	370	383	406	2278
All Others	0	1	2	1	1	0	5
TOTAL	1525	1136	1275	1383	1351	1521	8191
REGISTER OF PROBATE							
BLANKS	491	349	386	506	525	570	2827
PAMELA CASEY O'BRIEN	1032	781	887	869	822	948	5339
All Others	2	6	2	8	4	3	25
TOTAL	1525	1136	1275	1383	1351	1521	8191
QUESTION 1							
BLANKS	50	21	23	25	45	27	191
YES	459	349	341	425	435	529	2538
NO	1016	766	911	933	871	965	5462
TOTAL	1525	1136	1275	1383	1351	1521	8191
QUESTION 2							
BLANKS	48	24	17	19	35	25	168
YES	875	767	889	954	925	1039	5449
NO	602	345	369	410	391	457	2574
TOTAL	1525	1136	1275	1383	1351	1521	8191
QUESTION 3							
BLANKS	59	27	34	24	51	32	227
YES	690	563	635	749	687	786	4110
NO	776	546	606	610	613	703	3854
TOTAL	1525	1136	1275	1383	1351	1521	8191

SPECIAL TOWN MEETING



Monday, November 10, 2008

7:00 P.M.

Swampscott High School

200 Essex Street

Swampscott, Massachusetts

Warrant Report

**The Town of Swampscott
Town Warrant
November 2008**

SS.

To either of the Constables of the Town of Swampscott

GREETINGS:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said town that a Special Town Meeting will be held on **Monday, November 10, 2008**, beginning at 7:00 P.M. in the Swampscott High Auditorium located at 200 Essex Street, Swampscott.

2008 SPECIAL TOWN MEETING- November 10, 2008

Return of Service

Pursuant to the within warrant to me directed, I have notified the inhabitants of the Town of Swampscott qualified to vote in elections and in town affairs by posting an attested copy thereof at the Town Administration Building, at the Post Office, and at least two public and conspicuous places in each precinct in the Town, and at or in the immediately vicinity of the Swampscott Railroad Station. Said posting was done October 23, 2008, and not less than fourteen (14) days before the date appointed for said meeting.

Attest: Paul Minsky
Constable of Swampscott

Mailing of Warrants

The warrants for the Special Town Meeting were mailed to the Town Meeting Representatives on October 23, 2008. Copies of the warrant were available, free of charge, for any interested person at the Town Administration Building.

NOTICE OF SPECIAL TOWN MEETING
MONDAY, NOVEMBER 10, 2008, 7:00 P.M.

To the Town Meeting Members:

Notice is hereby given in accordance with Article II, Section 2, of the Bylaws of the Town of Swampscott that a Special Town Meeting will be held on Monday, November 10, 2008, beginning at 7:00 p.m. in the Swampscott High School Auditorium located at 200 Essex Street.

Moderator Martin C. Goldman, Esquire, will preside.

Meeting Certifications:

I hereby certify that in accordance with the adjournment of the Special Town Meeting of November 10, 2008 was held in the Swampscott High School auditorium located at 200 Essex Street and was called to order at 7:15 p.m. with the necessary quorum present (161). Monday, November 10, 2008 at 10:20 p.m. it was voted to adjourn Special Town Meeting.

Attendance for the 2008 Special Town Meeting, by precinct, list is at the end of this report.

Attest: Susan J. Duplin
Clerk of Swampscott

ARTICLE 1. To hear and act on the reports of Town Officials, Boards and Committees.

Sponsored by the Board of Selectmen

Comment: This routine Article appears every Town Meeting to allow Town groups to make reports.

A report from Jill Sullivan Chairperson of the Town Building Oversight Committee.

A report from Sylvia Belkin of the Historical Commission.

MOTION made and seconded that the Historical Commission and the Board of Selectmen appoint a committee to look into repairs of the chapel at the cemetery and to report back at the 2009 Annual Town Meeting.

Majority Vote.

11/10/08 STM

MOTION made and seconded to dissolve the Town Building Study Committee.

Majority Vote.

11/10/08 STM

ARTICLE 2. To see if the Town will vote to amend the Zoning By-Law, as follows, or take any action relative thereto:

Amend: Article II. Use, Dimensional and Timing Regulations, Section 2.1.1.0, Establishment of Districts, by adding the following new subsections:

2.1.1.7. *Planned Development Districts (PDD).* For the purposes of this By-Law, the Town of Swampscott establishes the following Planned Development Districts.

- 2.1.1.7.1. Phillips Fire Station PDD.
- 2.1.1.7.2. Burrill Senior Center PDD.
- 2.1.1.7.3. Greenwood PDD.
- 2.1.1.7.4. Temple PDD.

Amend: Subsection 2.1.3.0, second sentence, *Official zoning map*, to provide: Overlay and Planned Development Districts are mapped as set forth herein.

Amend: Use regulations by adding the following new subsection, 2.2.8.0. *Planned Development Districts.* For allowed principal and accessory uses in a Planned Development District, see Section 4.5.2.0.

Amend: Dimensional regulations by adding the new subsection, 2.3.9.5. *Planned Development Districts*. For dimensional regulations in a Planned Development District, see Section 4.5.3.0 and the Table of PDD Dimensional Regulations.

Amend: Article IV. Special Regulations, by adding the following new Section 4.5.0.0.

4.5.0.0. *Regulations Pertaining to Planned Development Districts (PDD).*

4.5.1.0. Purposes. The purposes of this Section 4.5.0.0 are to: (1) provide the opportunity for a variety of housing types at certain locations in the Town at greater densities and with reduced dimensional requirements than would otherwise be allowed; (2) expand the possible uses on the land in the districts; (3) promote the efficient use of land in the districts; (4) provide the opportunity to re-develop land in the districts to benefit the Town and the public; (5) provide diversity and variety in housing types; (6) promote design and land planning to achieve aesthetic qualities of the Town; and (7) encourage development consistent with recommendations in the Report of the Town Building Study Committee Submitted for Town Meeting, May 5, 2008.

4.5.1.1. Definition. A planned development is a residential plan for the use and development of a parcel of land, improved or unimproved, which plan conforms to the purposes and provisions of Section 4.5.0.0. and is not subject to Section 2.2.3.0 -Table of Principal Uses and Section 2.3.2.0 - Table of Dimensional Regulations in Appendix A and Illustrations in Appendix B.

4.5.1.2. Location of Districts. The Planned Development Districts are mapped as follows:

Phillips Fire Station PDD, Assessor's Map 29, Lot 45, 2 Phillips Avenue;
Burrill Senior Center PDD, Assessor's Map 1, Lot 23, 89 Burrill Street;
Greenwood PDD, Assessor's Map 19, Lot 87, 71 Greenwood Avenue;
Temple PDD, Assessor's Map 29, Lots 4 and 3A, 837 Humphrey Street.

4.5.2.0. Permitted Principal and Accessory Uses. Uses permitted in the Planned Development Districts.

4.5.2.1. In the Phillips Fire Station PDD, a single family dwelling and an accessory garage or storage space for private automobiles are allowed as of right.

4.5.2.2. In the Burrill Senior Center PDD, a single, two-family, or three-family dwelling is allowed as of right.

4.5.2.3. In the Greenwood PDD, multi-family dwellings and an accessory garage or storage area, located under the dwellings, for private automobiles are allowed as of right.

4.5.2.4. In the Temple PDD, multi-family dwellings and an accessory garage or storage area, located under the dwellings, for private automobiles are allowed as of right.

4.5.3.0. Dimensional Regulations. The dimensional regulations in the following table apply in the Planned Development Districts.

Table of PDD Dimensional Regulations

	Phillips Fire Station PDD	Burrill Senior Center PDD	Greenwood PDD	Temple PDD
Minimum Lot Area (sf: square feet)	10,442 sf	9,165 sf	96,600 sf	97,567 sf
Minimum Lot Frontage	120 feet	79 feet	250 feet	392 feet
Front Yard Setback	30 feet	17 feet	60 feet	40 feet
Rear Yard Setback	35 feet	25 feet		40 feet (north side)
Side Yard Setbacks	11 feet (west side) 9 feet (east side)	10 feet	35 feet	20 feet (south side) 20 feet (east side)
Maximum Gross Floor Area	Not Applicable	Not Applicable	90,000 sf	70,000 sf

Open Space Requirement	Not Applicable	Not Applicable	35%	45%
Total Lot Coverage	25 percent	25 percent	None Required	None Required
Maximum Height *	2 1/2 stories up to 35 feet	2 1/2 stories up to 35 feet	60 feet**	45 feet

	Phillips Fire Station PDD	Burrill Senior Center PDD	Greenwood PDD	Temple PDD
Minimum Parking Spaces per Dwelling Unit	2 spaces	2 spaces	2 spaces	2 spaces
Minimum Parking Space Size	By-Law	None Required	9 ft by 18 ft	9 ft by 18 ft
Minimum Width of Parking Lot Circulation Lanes	None Required	None Required	20 feet	By-Law
Maximum Number of Dwelling Units	1	3	41	42
Garage or storage space for private automobiles	20 feet from rear lot line 0 feet from western lot line	By-Law	None Required	None Required
Maximum Number of Principal Structures per Lot	1	1	2	2

* Maximum height is measured to the peak of the finished roof.

** Excluding the existing cupola.

*** By-Law means that the provisions of the Swampscott Zoning By-Law other than those applicable to a Planned Development District apply. See Section 4.5.5.0.

4.5.4.0. Parcel Subdivision. No parcel of land in a Planned Development District may be subdivided.

4.5.5.0. Zoning Conformance. Unless specifically provided in Section 4.5.0.0, all other provisions of the Swampscott Zoning By-Law apply to uses and structures in a Planned Development District, including, but not limited to, Site Plan Review.

Amend: The Official Swampscott Zoning Map to provide that the following parcels shall be re-zoned to be located in the Planned Development Districts:

Assessor's Map 29, Lot 45: Phillips Fire Station Planned Development District.

Assessor's Map 1, Lot 23: Burrill Senior Center Planned Development District.

Assessor's Map 19, Lot 87: Greenwood Planned Development District.

Assessor's Map 29, Lots 4 and 3A: Temple Planned Development District.

Sponsored by the Town Building Oversight Committee

Comment: The purpose of this Article is to amend the Town's Zoning By-Law to allow for the types of reuses recommended by the Town Building Oversight Committee for the four buildings that will be sold per Articles 3 through 6.

Article 2 requires 2/3's affirmative vote to adopt

ARTICLE 2 AMENDMENT MOTION made and seconded that the Town vote to amend the Zoning By-Law as printed in the Warrant, except that the words "or take any action relative thereto" be deleted and that in Section 4.5.1.0, the word "and" be inserted before "(6)" and a period replace the semi-colon following the phrase "(6) promote design and land planning to achieve aesthetic qualities of the Town" and the remainder of the section beginning "(7)" be deleted; and that in Section 4.5.3.0., Table of Dimensional Regulations, the "Minimum Parking Space Size" provide "None Required" in the Phillips Fire Station PDD and "9 ft by 18 ft" in the Burrill Senior Center PDD.

Article 2

Majority Vote.

11/10/08 STM

MOTION made and seconded to call the question

Article 2

Unanimous Vote.

11/10/08 STM

ARTICLE 2 MAIN MOTION WITH VOTED AMENDMENTS made and seconded.

Article 2

Unanimous Vote.

11/10/08 STM

ARTICLE 3. To see if the Town will vote to transfer the care, custody, management and control of the land and building formerly known as the Burrill

Street Senior Center and located at 89 Burrill Street, Swampscott, identified on the Town's Assessor's maps as: Map 1, Lot 23, from the Board of Selectmen for the purposes for which such land is currently held to the Board of Selectmen for purposes of sale and to authorize the Chief Procurement Officer to sell the parcel of land and the building per the provisions of Massachusetts General Law Chapter 30B, or take any other action relative thereto.

Sponsored by the Town Building Oversight Committee

Comment: This Article, which is based on the recommendation of the Town Building Oversight Committee, provides the Selectmen and the Town Administrator the authority to sell the former Senior Center. The Executive Summary of the report of the Town Building Oversight Committee can be found in Appendix A.

**The Finance Committee will report on this Article at Town Meeting.
Article 3 requires 2/3's affirmative vote to adopt**

ARTICLE 3 AMENDMENT MOTION made and seconded that the Town vote to transfer the care, custody, management and control of the land and building formerly known as the Burrill Street Senior Center and located at 89 Burrill Street, Swampscott, identified on the Town's Assessor's maps as: Map 1, Lot 23, from the Board of Selectmen for the purposes for which such land is currently held to the Board of Selectmen for purposes of sale and to authorize the Board of Selectmen to sell the parcel of land and the building per the provisions of Massachusetts General Law Chapter 30B, and further that such sale not occur unless the following conditions have been satisfied:

- (a) the Board of Selectmen issue a "request for proposals" (RFP), which shall include design guidelines that are substantially in compliance with the Swampscott Planned Development District Design Guidelines, November 10, 2008 (the "Design Guidelines") and provide that responses meeting the Design Guidelines shall be more favorably viewed;
 - (b) the Board of Selectmen execute a "Land Development Agreement" with the successful responder to the RFP that maximizes the benefits to the Town, including restrictions requiring compliance with final design guidelines that are substantially in compliance with the Design Guidelines;
 - (c) the Board of Selectmen approve an affordable housing restriction;
- and
- (d) the Board of Selectmen approve any other restrictions, including restrictions on use, that are in the best interests of the Town and that would effectuate the purposes of providing the maximum benefit to the Town from the proposed sale of the property, upon such terms and conditions as the Board of Selectmen may deem appropriate and necessary.

Article 3

Unanimous Vote.
11/10/08 STM

ARTICLE 4. To see if the Town will vote to transfer the care, custody, management and control of the land and building formerly known as the Phillips Beach Fire Station and located at 2 Phillips Avenue, Swampscott, identified on the Town's Assessor's maps as: Map 29, Lot 45, from the Board of Selectmen for the purposes for which such land is currently held to the Board of Selectmen for purposes of sale and to authorize the Chief Procurement Officer to sell the parcel of land and the building per the provisions of Massachusetts General Law Chapter 30B, or take any other action relative thereto.

Sponsored by the Town Building Oversight Committee

Comment: This Article, which is based on the recommendation of the Town Building Oversight Committee, provides the Selectmen and the Town Administrator the authority to sell the former Phillips Beach Fire Station. The Executive Summary of the report of the Town Building Study Oversight can be found in Appendix A.

The Finance Committee will report on this Article at Town Meeting.

Article 4 requires 2/3's affirmative vote to adopt

ARTICLE 4 AMENDMENT MOTION made and seconded that the Town vote to transfer the care, custody, management and control of the land and building formerly known as the Phillips Beach Fire Station and located at 2 Phillips Avenue, Swampscott, identified on the Town's Assessor's maps as: Map 29, Lot 45, from the Board of Selectmen for the purposes for which such land is currently held to the Board of Selectmen for purposes of sale and to authorize the Board of Selectmen to sell the parcel of land and the building per the provisions of Massachusetts General Law Chapter 30B, and further that such sale not occur unless the following conditions have been satisfied:

- (a) the Board of Selectmen issue a "request for proposals" (RFP), which shall include design guidelines that are substantially in compliance with the Swampscott Planned Development District Design Guidelines, November 10, 2008 (the "Design Guidelines") and provide that responses meeting the Design Guidelines shall be more favorably viewed;
- (b) the Board of Selectmen execute a "Land Development Agreement" with the successful responder to the RFP that maximizes the benefits to the Town, including restrictions requiring compliance with final design guidelines that are substantially in compliance with the Design Guidelines;
- (c) the Board of Selectmen approve any other restrictions, including restrictions on use, that are in the best interests of the Town and that

would effectuate the purposes of providing the maximum benefit to the Town from the proposed sale of the property, upon such terms and conditions as the Board of Selectmen may deem appropriate and necessary.

Article 4
Unanimous Vote.
11/10/08 STM

ARTICLE 5. To see if the Town will vote to transfer the care, custody, management and control of the land and building formerly known as Temple Israel and located at 837 Humphrey Street, Swampscott, identified on the Town's Assessor's maps as: Map 29, Lots 4 and 3A, from the Board of Selectmen for the purposes for which such land is currently held to the Board of Selectmen for purposes of sale and to authorize the Chief Procurement Officer to sell the parcels of land and building per the provisions of Massachusetts General Law Chapter 30B, or take any other action relative thereto.

Sponsored by the Town Building Oversight Committee

Comment: This Article, which is based on the recommendation of the Town Building Oversight Committee, provides the Selectmen and the Town Administrator the authority to sell the former Temple Israel. The Executive Summary of the report of the Town Building Oversight Committee can be found in Appendix A.

The Finance Committee will report on this Article at Town Meeting.

Article 5 requires 2/3's affirmative vote to adopt

ARTICLE 5 AMENDMENT MOTION made and seconded that the Town vote to transfer the care, custody, management and control of the land and building formerly known as the Temple Israel and located at 837 Humphrey Street, Swampscott, identified on the Town's Assessor's maps as: Map 29, Lots 4 and 3A, from the Board of Selectmen for the purposes for which such land is currently held to the Board of Selectmen for purposes of sale and to authorize the Board of Selectmen to sell the parcel of land and the building per the provisions of Massachusetts General Law Chapter 30B, and further that such sale not occur unless the following conditions have been satisfied:

- (a) the Board of Selectmen issue a "request for proposals" (RFP), which shall include design guidelines that are substantially in compliance with the Swampscott Planned Development District Design Guidelines, November 10, 2008 (the "Design Guidelines") and provide that responses meeting the Design Guidelines shall be more favorably viewed;
- (b) the Board of Selectmen execute a "Land Development Agreement" with the successful responder to the RFP that maximizes the benefits to the Town, including restrictions requiring compliance with final design

guidelines that are substantially in compliance with the Design Guidelines;
and

- (c) the Board of Selectmen approve any other restrictions, including restrictions on use, that are in the best interests of the Town and that would effectuate the purposes of providing the maximum benefit to the Town from the proposed sale of the property, upon such terms conditions as the Board of Selectmen may deem appropriate and necessary.

Article 5

Unanimous Vote.

11/10/08 STM

ARTICLE 6. To see if the Town will vote to transfer the care, custody, management and control of the land and building formerly known as Swampscott Middle School and located at 71 Greenwood Avenue, Swampscott, identified on the Town's Assessor's maps as: Map 19, Lot 87, from the School Committee for school purposes to the Board of Selectmen for the purposes of sale and to authorize the Chief Procurement Officer to sell the parcel of land and building per the provisions of Massachusetts General Law Chapter 30B, or take any other action relative thereto.

Sponsored by the Town Building Oversight Committee

Comment: This Article, which is based on the recommendation of the Town Building Oversight Committee, provides the Selectmen and the Town Administrator the authority to sell the former Greenwood Avenue School. The Executive Summary of the report of the Town Building Oversight Committee can be found in Appendix A.

The Finance Committee will report on this Article at Town Meeting.

Article 6 requires 2/3's affirmative vote to adopt

ARTICLE 6 AMENDMENT MOTION made and seconded that the Town vote to transfer the care, custody, management and control of the land and building formerly known as Swampscott Middle School and located at 71 Greenwood Avenue, Swampscott, identified on the Town's Assessor's maps as: Map 19, Lot 87, from the Board of Selectmen for the purposes for which such land is currently held to the Board of Selectmen for purposes of sale and to authorize the Board of Selectmen to sell the parcel of land and the building per the provisions of Massachusetts General Law Chapter 30B, and further that such sale not occur unless the following conditions have been satisfied:

- (a) the Board of Selectmen issue a "request for proposals" (RFP), which shall include design guidelines that are substantially in compliance with the Swampscott Planned Development District Design Guidelines, November 10, 2008 (the "Design Guidelines") and provide that responses meeting the Design Guidelines shall be more favorably viewed;
- (b) the Board of Selectmen execute a "Land Development Agreement" with the successful responder to the RFP that maximizes the benefits to the

Town, including restrictions requiring compliance with final design guidelines that are substantially in compliance with the Design Guidelines; and

- (c) the Board of Selectmen approve a restriction that would preserve the existing trees and other natural features of the portion of the property between Fuller Avenue and the building; and
- (d) the Board of Selectmen approve any other restrictions, including restrictions on use, that are in the best interests of the Town and that would effectuate the purposes of providing the maximum benefit to the Town from the proposed sale of the property, upon such terms conditions as the Board of Selectmen may deem appropriate and necessary.

Article 6
Unanimous Vote.
11/10/08 STM

ARTICLE 7. To see if the Town will vote to appropriate a sum of money, by borrowing or otherwise to the account of unpaid bills for the purpose of settling all bills contracted prior to July 1, 2008, and remaining unpaid at the time of the closing of the Town's books for the year ending June 30, 2008, according to the records of the Town Accountant, or take any action relative thereto (see Appendix B).

Sponsored by the Board of Selectmen

Comment: The purpose of this Article is to provide funding for payment of bills incurred by the school department for transportation related costs during the fiscal years ending prior to July 1, 2008, but not paid during those fiscal years.

North Shore Shuttle (School Department)	\$10,805.00
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The Finance Committee will report on this Article at Town Meeting.

Article 7 requires 9/10 affirmative vote to adopt

Article 7
Unanimous Vote.
11/10/08 STM

ARTICLE 8. To see if the Town will vote to appropriate \$560,266 for Fiscal 2009 to improve the Town's water system and that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$560,266 under MGL c. 44 or any other enabling authority and to issue bonds and notes therefor; and the Board of Selectmen and/or the Town Administrator be authorized to contract for and expend any federal, state or MWRA aid available for the project, and to authorize the Board of Selectmen and/or the Town Administrator to submit, on behalf of the Town, any and all

applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts or the United States under any state and/or federal programs to receive and accept such grants or reimbursement for this purpose, and/or any others in any way connected with the scope of this Article, provided that the amount of the authorized borrowing shall be reduced by the amount of such aid received prior to the issuance of bonds or notes under this vote and that the Board of Selectmen and/or the Town Administrator be authorized to take any other action necessary to carry out this project, or take any action relative thereto.

Sponsored by the Director of Public Works

Comment: In order to receive the Town's share of the allocation, Town Meeting has to vote in the affirmative to appropriate the necessary funds.

Article 8 requires 2/3's affirmative vote to adopt

Article 8
Unanimous Vote.
11/10/08 STM

ARTICLE 9. To see if the Town will vote to amend the Zoning By-Law by changing Section 2.2.3.0 ---Table of Principal Uses, Subsection C(12) Restaurant, drive-in from the designation in the B-3 Zoning District from **N---an excluded or prohibited use** to **SP--- A USE AUTHORIZED UNDER SPECIAL PERMIT FROM THE BOARD OF APPEALS AS PROVIDED UNDER SECTION 3.3.0.0.**

Sponsored by Andrew B. Rose, et al.

Comment: This Article is a 100 registered voter petition per MGL Chapter 39, Section 10.

Article 9 requires 2/3 affirmative vote to adopt

ARTICLE 9 AMENDMENT MOTION made and seconded to see if the Town will vote to amend the Zoning By-Law by changing Section 2.2.3.0.—Table of Principal Uses, Subsection C (12) Restaurant, drive-in from the designation in the B-3 Zoning District from **N---an excluded or prohibited use** to **SP---A USE AUTHORIZED UNDER SPECIAL PERMIT FROM THE BOARD OF APPEALS AS PROVIDED UNDER SECTION 5.3.0.0.**

Article 9
Majority Vote.
11/10/08 STM

ARTICLE 9 MOTION made and seconded to call the question.

Article 9
Majority Vote.
11/10/08 STM

ARTICLE 9 MAIN MOTION WITH VOTED AMENDMENT made and seconded.

Article 9 requires 2/3 affirmative vote to adopt

Article 9

Counted Vote: NO-85, YES-84 (defeated, not a 2/3's vote)

11/10/08 STM

MOTION MADE AND SECONDED TO ADJOURN THE SPECIAL TOWN MEETING AT 10:20 p.m.

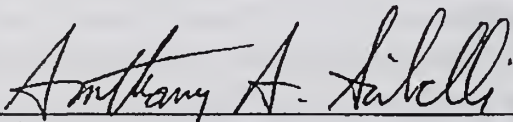
Majority Vote.


11/10/08 STM

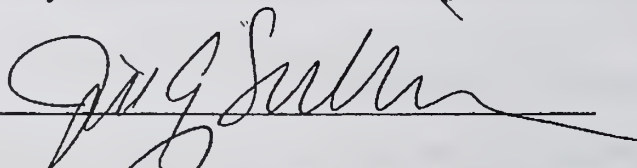
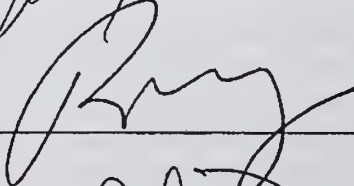
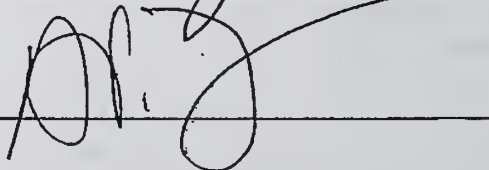
Hereof fail not and make return of this Warrant with your doings thereon at the time and place of said meeting.

Given under our hand this 14th day of October, 2008

BOARD OF SELECTMEN


Chairman


Vice Chairman

APPENDIX A

ADDITIONAL MATERIAL

Town of Swampscott
Report of the Town Building Oversight Committee

NOVEMBER 2008

The following information is presented to you in advance of Town Meeting to provide background with respect to the process and methodology employed by the Town Building Oversight Committee as it explored options and arrived at recommendations for the disposition of four town properties.

BACKGROUND

The Town Building Oversight committee was formed by the Town Meeting of May 6, 2008 in Article 2, to advise the Board of Selectmen, the Town Administrator, and Town Meeting on the future use or disposition of four town owned properties:

- **Greenwood Avenue Middle School**
- **Temple Israel**
- **Phillips Avenue Fire Station**
- **Burrill Street Senior Center**

The committee was charged with recommending the following with respect to these properties:

- Future Use
- Zoning Amendments
- Deed Restrictions
- Design Guidelines
- Creation of Requests for Proposals (RFPs)

TBOC Committee Members are as follows:

- Jill Sullivan, Chair (Board of Selectmen)
- Michael McClung, Vice Chair (Finance Committee)
- Joe Markarian (Capital Improvements Committee)
- Carl Christie
- Martin Grasso
- William O'Brien
- Gail Rosenberg

The TBOC was assisted by Danielle McKnight, the Swampscott Town Planner, by Ted Carman and Angus Jennings of Concord Square Planning & Development, Inc., the committee's outside consultant, and by Attorney Patricia Cantor of Kopelman & Paige, Town Counsel.

The TBOC will be asking Town Meeting to take the following actions:

- Transfer the **Greenwood Avenue** property to the Board of Selectmen to be sold and redeveloped for **multi-unit residential use** of up to 41 units, subject to appropriate zoning restrictions and design standards;
- Transfer the **Temple Israel** property to the Board of Selectmen to be sold and redeveloped for **multi-unit residential use** of up to 42 units, subject to appropriate zoning restrictions and design standards;
- Transfer the **Phillips Avenue Fire Station** to the Board of Selectmen to be sold as a **single family residence**, with the requirement that the historical structure be retained, and subject to appropriate zoning restrictions and design standards;
- Transfer the **Burrill Street Senior Center** to the Board of Selectmen to be sold and redeveloped for up to **three affordable housing units**, subject to appropriate zoning restrictions and design standards;
- **Approve zoning amendments** to allow the redevelopment of the parcels as described above.

OVERVIEW OF FINANCIAL IMPLICATIONS

The financial implications of the potential sale and reuse of each property was based on industry accepted appraisal techniques. Comparable property sales, well-founded construction cost projections, and other variables customary to large and small projects were incorporated. The analyses were completed by Concord Square Planning & Development, Inc. and provided the following possible range of outcomes.

	<u>Low</u>		<u>High</u>
<i>Greenwood Avenue</i>			
Potential sale proceeds	\$1,900,000	to	\$2,400,000
Projected annual tax revenue	\$150,000	to	\$190,000
<i>Temple Israel</i>			
Potential sale proceeds	\$2,620,800	to	\$3,276,000
Projected annual tax revenue	\$216,000	to	\$270,000
<i>Phillips Ave. Fire Station</i>			
Potential sale proceeds	\$200,000	to	\$250,000
Projected annual tax revenue	\$9,400	to	\$11,700
<i>Burrill Street Senior Center</i>			
Projected Value of Land	\$84,000*	to	\$105,000*
Projected Annual Property Taxes	\$1,760	to	\$2,200

* The amount for the Senior Center is low because the affordable units must be sold at prices of not more than \$165,000 per unit (for three bedroom condominiums).

TBOC DECISION METHODOLOGY

The recommendations of the TBOC are the product of a thorough analysis of the individual properties, within parameters of the planning goals and financial needs of the Town of Swampscott as a whole. At the outset, the committee established a framework, formed of three components, by which to evaluate the variables impacting each property:

- The **legal requirements** for any change in ownership or use of the properties
- The **long-term financial implications** to the town
- The **impact of change** on the immediate neighborhoods.

All analyses and decision making was conducted with the goal of equitably balancing the town's financial needs and the concerns of the neighborhoods. Scenarios for property development that could yield greater financial return to the town, compared to those recommended, were ultimately viewed as unreasonably compromising the integrity of the neighborhoods and of the community. Conversely, some neighbors expressed the desire for much less intense development at certain sites, but it became immediately clear that such proposals would not fairly compensate the town for the sale its assets. The TBOC believes that its recommendations strike the proper balance by offering the town significant financial benefits both in near-future sales proceeds and long-term tax revenue generation, while maintaining neighborhood integrity.

Critical to optimizing financial benefits for the town and protecting neighborhoods was the process of testing concepts and controls. It was essential for the TBOC to arrive at reasonable restrictions on building height, property line setbacks and maximum building square footage, as well as minimum requirements for open space and adequate on-site parking. By doing so through a trial and error process, the TBOC is satisfied that the result will attract RFP respondents who see the potential for meaningful profit, and appeal to neighbors as respectful of their concerns.

The resulting schematic drawings are an example of just one design out of many that might be possible given the zoning criteria established. The TBOC is hopeful that the development community will use its creative vision to propose exciting and well thought out projects while complying with the zoning regulations and design guidelines the committee has established.

EVALUATION PROCESS

The TBOC has completed the following tasks prior to making its recommendations:

- Reviewed all prior research and reports
- Commissioned new certified plot plans for each property
- Obtained and reviewed deeds for all parcels
- Met with Building Study Committee
- Worked with Town Counsel on issues of zoning amendments, conveyance, and preparation of the Town Meeting warrant
- Worked with Town Planner, Danielle McKnight on planning issues
- Worked with consultant, Concord Square Planning and Development to compare various redevelopment scenarios, understand financial implications, and develop design standards
- Conducted town-wide meetings to solicit resident input
- Reviewed many RFPs from other towns
- Outlined high level RFP templates
- Outlined selection criteria for developers
- Met with Zoning By-Law Review Committee on proposed zoning amendments
- Conducted required Planning Board public hearing on zoning amendments

The TBOC analyzed the following issues with respect to each property:

- Sell or keep for town use
- Sell now or hold
- Whether or not to set a minimum bid requirement
- Commercial vs. Residential Use
- Over 55 Residential Development
- Town benefits vs. neighborhood concerns
- Financial projections of sales proceeds and future tax revenues
- Impact of design restrictions on marketability of properties
- Historical considerations
- Need for on site parking

ZONING

The TBOC recommends that zoning for each of the four town properties under consideration be changed to new Planned Development Districts (PDD). A PDD is a zoning tool that allows implementation of specific land use planning objectives. A PDD is intended to ensure controlled property redevelopment and architectural designs that will be in harmony with the existing quality and character of the surrounding neighborhood. The PDD is a tailored district in which zoning regulations for planned projects are designated, specific development standards are set, and consistency with stated town planning goals are ensured.

Concern was voiced at community meetings that the properties would be over-developed as so-called "40B projects." The TBOC would like to clarify that this cannot be the case. A comprehensive permit under Massachusetts General Laws Chapter 40B is typically sought by the private owner of a property when he desires to circumvent municipal zoning regulations. Because the Town owns and controls the properties in question, and acts to regulate development, **a Chapter 40B permit will not be an option for a potential buyer.**

The TBOC recommends that each parcel under consideration be transferred into a PDD unique to that site, with specific zoning regulations as to setbacks, height, density, parking, etc. that will define development on that site. These regulations are specified in the Zoning Amendments detailed in Town Meeting Warrant articles. In addition, included in this submittal is a narrative explanation of the zoning changes contemplated at each site, so that town meeting members clearly understand what is being proposed.

PROCESS FOR SELECTION, SALE AND DEVELOPMENT

Once town meeting approves the transfer of the properties to the Board of Selectmen, authorizes the sale of each, and approves Zoning Amendments, the following process is planned:

- The TBOC will complete the drafting of a Request for Proposals (RFP) for the sale of each property (already underway) to reflect the vote of town meeting.
- RFPs will be published on the Commonwealth of Massachusetts Central Registry in the early part of 2009.
- RFP responses will be received and initially screened by the Board of Selectmen based on a matrix of selection criteria included in this submittal.
- The Board of Selectmen will reduce the all RFPs to finalists and will make a final selection in a public process.
- The Town Administrator and the Board of Selectmen will negotiate a Land Development Agreement and a Purchase and Sale Agreement with the winning respondent, which will detail the timing of conveyance, the scope of development, construction management and staging requirements, insurance, etc.
- The respondent will engage in the permitting process, including Site Plan Review.
- Prior to the issuance of Site Plan Approval, the Board of Selectmen or its designee will ensure compliance with agreed upon design guidelines.

It should be noted that the Town is not required to accept any proposal if it determines that no proposal provides necessary benefits and meets town economic or design goals. To protect the town, the RFPs will specifically state that the Town reserves the right to reject any and all proposals.

FURTHER INFORMATION ENCLOSED

The following items are enclosed with this submittal:

- ☐ An informational packet on each property outlining existing conditions, reuse considerations, use recommendations, sample project schematics and statistical analysis of reuse.
- ☐ A narrative analysis of recommended zoning changes.
- ☐ Proposed design guidelines for each property.
- ☐ A matrix of criteria developed for selection of a respondent.

When looking at this information, it is important to recognize, particularly with respect to the Temple and Greenwood Avenue properties, that the schematic drawings we present are conceptual in nature and do not represent the actual projects that respondents are required to build.

If you have any questions regarding any of the information contained in this submittal, the TBOC respectfully requests that you contact any of our members for further information or explanation prior to town meeting.

The TBOC has been honored to serve the town and looks forward to its continuing role in promoting this exciting opportunity for the benefit of the Town of Swampscott.

Respectfully submitted,

Town Building Oversight Committee

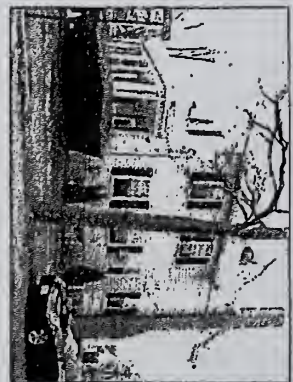
ADDITIONAL MATERIAL

Burrill St. Senior Center

Neighborhood



Burrill St. Senior Center



Built: 1885
Building – 4,250 s.f.
Lot Size – 9,147 s.f.
Assessed – \$501,300

• RFP to be issued

Burrill Street Senior Center

- Allow Residential Use
 - Single Family, Two Family or Three Family
- Retain Historic Building
- Allow demolition of one story basement addition
- Require restoration of historic character
- Require affordability

Phillips Ave. Fire Station



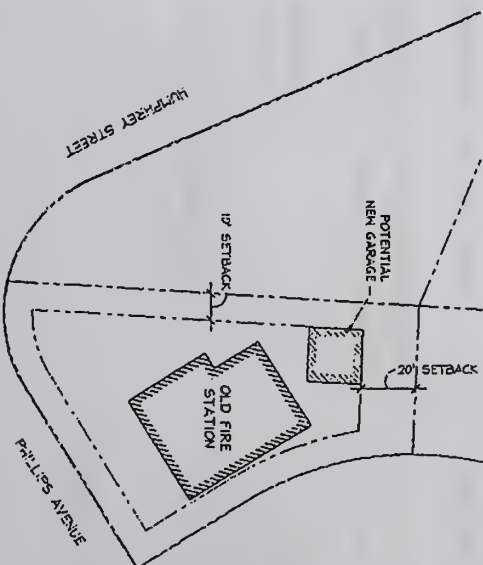
Phillips Ave. Fire Station

- RFP to be issued
- Retain Historic Building
- Allow Residential Use – Single Family
- Require restoration of historic character
- Allow a parking garage at the rear

The Fire Station:



Fire Station with Garage



Height - Sections



Key Data

# of new condominiums	42
Salable s.f. Gross s.f.	58,661 69,013
Gross s.f. of existing buildings: Multiple - larger than existing	51,121 1.35
Potential Sale Proceeds	\$3,300,000
Potential Tax Revenues	\$270,000

Site Coverage

Lot size in acres	2.3	Existing Building	Possible Buildings
Lot size in s.f.	98,708		
Gross s.f.		51,121	69,013
Footprint		23,993	26,616
Lot Coverage		24.3%	27.0%

Setbacks and Height

- Setbacks:
 - 40' on the front and the North Side
 - 20' on the South Side and Rear
 - (allow minor variations at rear as long as remain within foundation line of the existing building)
- Height: 45 feet
 - Allows 3 stories, plus parking under, without extensive excavation
- Maximum Building Size
 - 1.35 times existing structures

From the air...



The Former Temple Israel



The Existing Building: 1960



Temple Israel

- Retain the original building
- Demolish 1930s addition
- Provide adequate on-site parking
 - 2 spaces per housing unit
- Provide visual buffers for neighbors
- Maintain current sight lines
- Increase setbacks for new construction

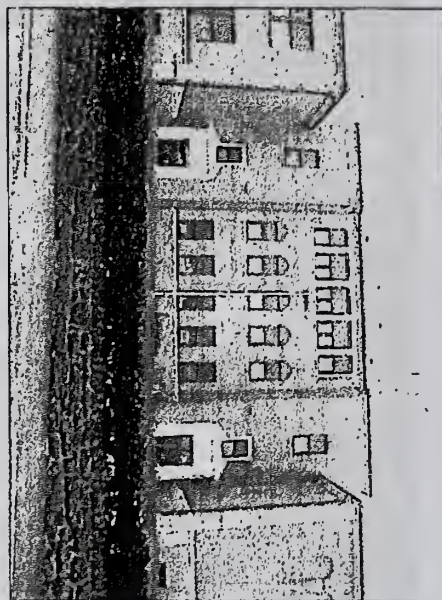
Reuse Considerations

- Allow up to 41 housing units
 - (82 parking spaces)
- Allow a new building — same height, no larger in s.f.
- 24 units in the new building;
- 17 units in the existing school

Goal: Increase Land Value

Building Plan

Greenwood Ave. School



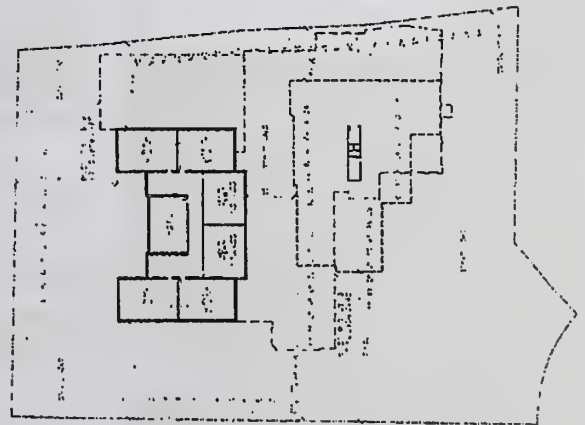
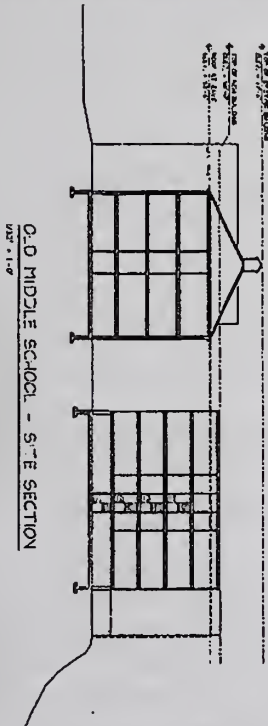
Greenwood School and Neighborhood



Possible Footprint



Sections / Height



HOW TO READ THIS TABLE

All items shown in grey are either pre-existing measurements or consistent with existing zoning

	Phillips Fire Station PDD	Burrill Senior Center PDD	Greenwood PDD	Temple PDD
Minimum Lot Area	12,000 sf	12,000 sf	12,000 sf	12,000 sf
Minimum Lot Frontage	100 feet	100 feet	100 feet	100 feet
Front Yard Setback	20 feet	10 feet	60 feet	40 feet
Rear Yard Setback	20 feet	25 feet	60 feet	40 feet (north side)
Side Yard Setbacks			35 feet	20 feet (south side) 20 feet (east side)
Maximum Gross Floor Area			90,000 sf	70,000 sf
Open Space Requirement			35%	45%
Total Lot Coverage			None Required	None Required
Maximum Height *			60 feet **	45 feet
Minimum Parking Spaces per Dwelling Unit	2 spaces	2 spaces	2 spaces	2 spaces
Minimum Parking Space Size			9 ft by 18 ft	9 ft by 18 ft
Minimum Width of Parking Lot Circulation Lanes			20 feet	By-Law
Maximum Number of Dwelling Units	1	3	41	42
Garage or storage space for private automobiles	20 feet from rear lot line 0 feet from western lot line			
Maximum Number of Principal Structures per Lot	1	1	2	2

Front and rear setbacks increased for Greenwood & Temple

Control lot coverage through open space requirement

Less than heights of existing structures

Current parking space requirements 10' x 20'

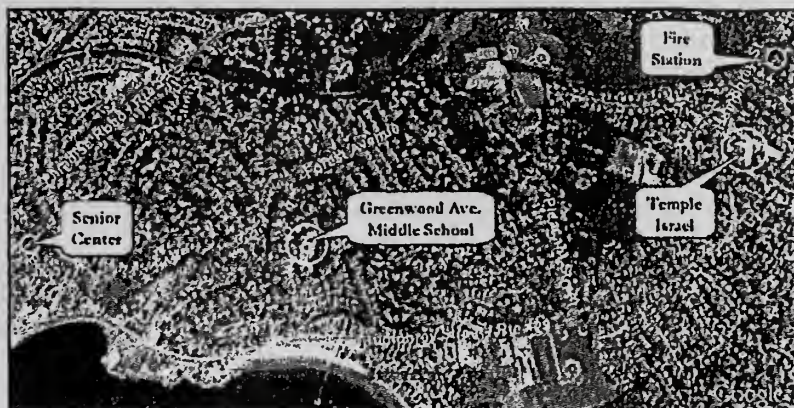
- * Maximum height is measured to the peak of the finished roof.
- ** Excluding the existing cupola.
- *** By-Law means that the provisions of the Swampscott Zoning By-Law other than those applicable to a Planned Development District apply. See Section 4.5.5.0.

Allowing up to 2 structures provides developers enough flexibility to avoid large facades and encourages parking out of common view

Swampscott TBOC DRAFT Design Guidelines

The Town Building Study Committee was formed by vote of the Spring Town Meeting. Its charge is to make recommendations for the disposition of four town owned properties identified as surplus by the Town Administration, Selectmen, and School Committee, as shown on the map below. This flyer includes draft Design Guidelines to govern the redevelopment of each property and will be included in Requests for Proposals (RFPs) to be issued for site disposition and redevelopment. The Design Guidelines will form the basis for decisions by developers on site and building design upon project completion. Proposals meeting the Design Guidelines will be more favorably viewed by the Town. Finally, the Town will enforce compliance with Design Guidelines during the permitting process.

The Committee will continue to refine this draft for completion prior to Town Meeting. However, this document provides a good background.



Fire Station on Phillips Avenue

The Fire Station on Phillips Avenue was built in 1903 with a distinctive and attractive design that incorporates stone, brick and shingles, resulting in a historic Craftsman character. The objective for the building is for it to be fully renovated and converted to single-family residential use. The renovations should incorporate the architectural features of the building, maintaining the key elements of the existing windows, doors, roof and cornice lines. The garage openings may be filled in with bays that are consistent with the overall character of the building. The new bays can be either windows or a main entrance to the building. A new garage of appropriate design may be added at the rear of the lot.



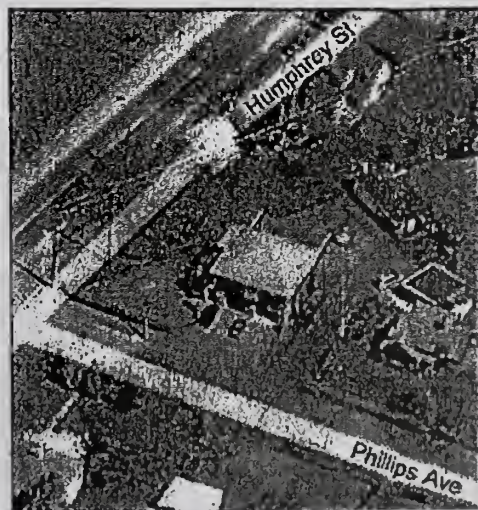
Recommended Use: single family residence.

Key points:

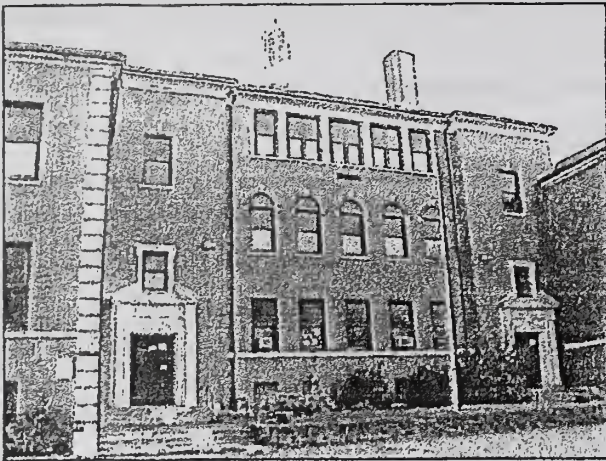
- Restoration of the historic Craftsman character required.
- No changes will be allowed to the existing building footprint or its overall structure, except to construct a two-car garage at the rear of the site and, if desired, to allow the rebuilding of the original tower (used to dry fire hoses).
- Existing garage bays may be filled in with bay windows and/or a new main entry designed to be consistent with the character of the existing building.



- Existing windows and doors to be repaired/restored to their original condition. Combination storm windows would be allowed.
- Replacing front parking area with landscaping may be appropriate.



Greenwood Avenue Middle School

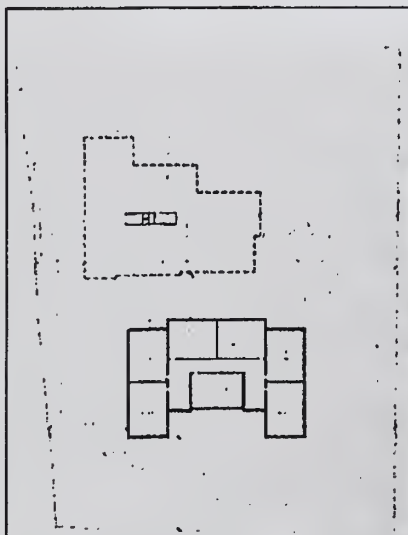


Recommended Use: multi-family residential, maximum 41 units, including renovation of pre-1936 school building.



Illustrative site plan

The schematic design drawing below was created by architects hired by the Town Building Study Committee. It represents a design option, and was completed as part of the Committee's site analysis. Bidders to redevelop the property will prepare their own design ideas, to be governed by Design Guidelines.



The Greenwood School was built in 1895. It was substantially rebuilt and enlarged in 1936 with a Colonial Revival aesthetic. The site of the school is one of the highest elevation pieces of land between Swampscott and Boston, and offers excellent views of the ocean. The objective for the reuse of the property is to retain and renovate the original school building, demolish the 1936 additions, and to allow the construction of a new building at the rear of the site. The school is to be renovated in a historically sensitive way, with appropriate attention to existing windows, roof lines, doors, and pediments. Window openings should be fully utilized (without blank fill-ins). The new building would be no larger than and no higher than the Greenwood School, and should be designed to be compatible with the historic character of the existing school. The new building may include windows that are larger than those at the school so as to maximize the value of the views. Particular attention should be paid to the shape and form of the roof line of the new building.

Key Points:

- The 1895 portion of the building would be required to be renovated.
- The newer portions of the existing building would be demolished, resulting in increased building setbacks from neighbors.
- Design and building materials of any new building would be required to be complementary to the historic design of the original school building. Large windows on new construction would be encouraged.
- Windows and doors of the 1895 building would be restored to the original openings without blank portions, and be visually appropriate to the historical structure and the brick detailing around the openings.
- Mechanical systems, including HVAC, would be hidden from view.
- The roof of any new building should be compatible with the hip style roof of the 1895 building, with no false façade roofs or flat roofs.
- Sidewalks are to be designed for pedestrian access and safety.
- The site and parking areas are to be screened from abutting properties.
- Existing trees and vegetation between Fuller Street and the building are to be retained and maintained with improvements to eliminate erosion, and to provide a sitting / picnic area and walking path to Fuller Street.

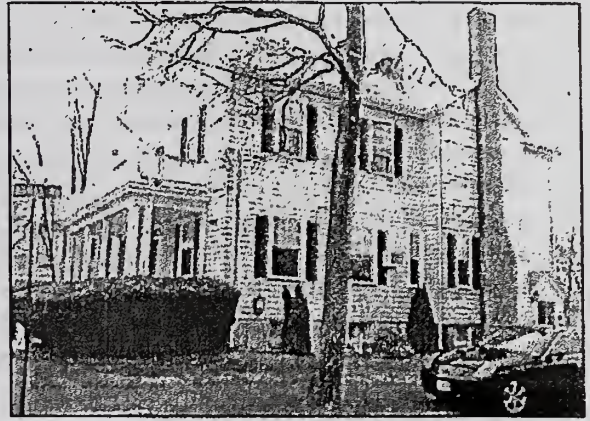


Senior Center

The Senior Center on Burrill Street was built in 1885. It contains 4,250 square feet of building space. Located near other public buildings, it was considered for potential demolition and construction of a parking lot. The Committee has rejected that option in favor of using the property for two or three units of affordable housing. The building's historical character should be maintained through renovations so that the structure continues to contribute to the charm of the neighborhood.

Key Points:

- Each of the units would be required to be affordable to families earning 80% or less of the area median income, with such restriction to last at least 30 years.
 - By banking industry lending standards and based on projected affordable buyer income, unit sale prices would be in the range of \$175,000 to \$210,000.
- The existing historical building is to be retained. No additions or character-changing alterations to the building's exterior would be allowed.
- Appropriate restoration of the historical details of the building is encouraged, in particular of the windows and doors, cornice, roof, chimney and front porch and deck details. Combination storm doors and windows are acceptable and encouraged for energy savings.
- The modern one-story addition at rear of building may be demolished.
- Exterior siding would be restored, repaired, or replaced with similar materials. No vinyl or aluminum siding would be allowed.
- A new window may be installed in the front façade for the attic.
- The existing pavement should be reduced to the minimum needed to accommodate off-street parking. The site should be landscaped appropriately, incorporating outdoor spaces for the residential units.



Recommended Use: multi-family residential, maximum 3 units.



The following principles would apply to all of the properties:

- Stormwater Management must incorporate Low Impact Development strategies such as drainage swales and bioretention basins to encourage stormwater infiltration, and minimize volume and improve quality of runoff.
- Existing public utility connections for each site would be maintained/improved.
- Zoning Amendments to be considered by Town Meeting will establish required parking ratios and dimensions.
- Outdoor lighting fixtures would be designed with a full cut-off and follow "dark skies" principles to ensure that no light would be shed across property lines.



Board of Selectmen
Swampscott Town Hall
22 Monument Avenue
Swampscott, MA 01907
781-596-8850

www.town.swampscott.ma.us

The Temple Israel was purchased by the Town in June 2006. The buildings are currently vacant, and the Committee recommends redevelopment of the site with a maximum of 42 housing units in two buildings of not more than 3 stories in height. The surrounding neighborhood has many large single family homes and was developed with an interesting variety of architectural styles. New buildings designed for the site would differ in form, but should be compatible in design and detail work with the high quality architecture of these nearby homes, with articulations, materials, fenestration, and roof lines that provide a visual appearance compatible with the large homes on the surrounding streets. To the extent feasible, parking should be provided under the buildings.



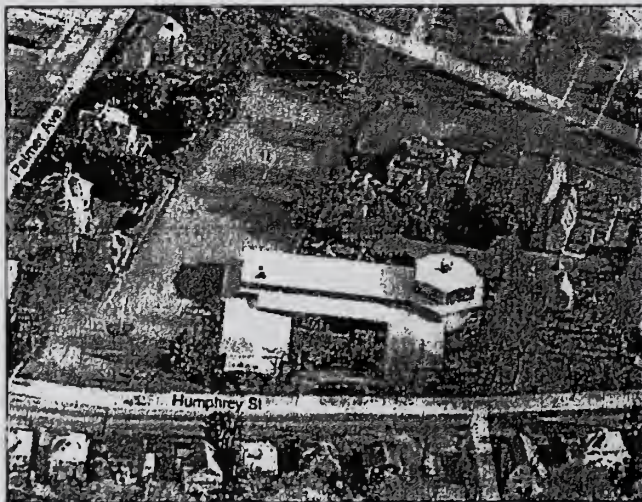
Recommended Use: multi-family, three stories, maximum 42 units.

Key Points:

- No portion of the existing building would be required to be preserved.
- Building design and detail elements should be compatible with and complementary to the existing residences in the area.
- The main entrances should face Humphrey Street.
- Garage entrances should not be visible from Humphrey Street.
- Roofs should not be flat or have false facades, except in areas where rooftop mechanical equipment is located, which would be screened.
- To the extent feasible, parking areas would be underground and/or under the building. On-grade parking would be behind the buildings relative to Humphrey Street.
- Sidewalks would be constructed to provide appropriate and safe pedestrian access and circulation.
- The site would be buffered from adjacent properties in a manner that is compatible with a primarily single-family neighborhood.
- The site should be landscaped, especially along the street frontage, in a manner that is compatible with a single-family neighborhood.

Illustrative site plan.

The schematic design drawing below was created by architects hired by the Town Building Study Committee. It represents a design option, and was completed as part of the Committee's site analysis. Bidders to redevelop the property will prepare their own design ideas, to be governed by Design Guidelines.



Selection Criteria for Greenwood Avenue and Temple Israel Properties

The intent of this Request for Proposal is to gather information upon which to base the selection of a proposal and development team for the development of the Property. The submittals will be evaluated to determine the developer most responsive to the Town objectives and the entity most highly qualified to implement the development based on the following criteria which are not listed in any particular order of priority.

The following criteria will be utilized:

Highly Advantageous	Response exceeds the specific criterion.
Advantageous	Response meets evaluation standard for the criterion.
Least Advantageous	Response does not fully meet the criterion or leaves a question or issue not fully addressed.
Not Responsive	Does not address the criterion.

1. Qualifications and Experience of the Firm and/or Principals and Consultants

- Staffing with strong team experience, including a history of prior working relationships among the principal respondent and all related consultants and subcontractors:
 - Highly advantageous: 4 or more projects as a team
 - Advantageous: 2-3 projects as a team
 - Least advantageous: 1 project as a team
- Demonstrated ability of the respondent to lead the development effort from predevelopment to full occupancy, specifically with regard to maintaining compliance with all applicable regulatory constraints:
 - Highly advantageous: 4 or more projects as a team
 - Advantageous: 2-3 projects as a team
 - Least advantageous: 1 project as a team
- Demonstrated cohesiveness of the project team to maintain its key principals and personnel in their respective roles through the duration of the project:
 - Highly advantageous: 4 or more projects as a team
 - Advantageous: 2-3 projects as a team
 - Least advantageous: 1 project as a team
- Level and quality of previous developments:
 - Highly advantageous: 4 or more projects as a team
 - Advantageous: 2-3 projects as a team
 - Least advantageous: 1 project as a team
- Financial capacity to complete the development in a timely manner, to be evaluated with regard to respondent's prior experience and history in real estate development and written assurances and commitments or letters of interest from prospective lenders:

- Highly advantageous: 4 or more projects as a team
 - Advantageous: 2-3 projects as a team
 - Least advantageous: 1 project as a team
- Experience with historic structures and Secretary of the Interior's Standards for the Treatment of Historic Properties:
 - Highly advantageous: 4 or more projects as a team
 - Advantageous: 2-3 projects as a team
 - Least advantageous: 1 project as a team
- Ability to be accountable on any matter affecting the Town's interest throughout development of the entire project:
 - Highly advantageous: 3 or more years of experience with municipalities
 - Advantageous: 1-3 years of experience with municipalities
 - Least advantageous: less than 1 year of experience with municipalities
- Experience developing multi-family housing and/or historic preservation projects:
 - Highly advantageous: 5 or more years of experience with multi-family housing and/or historic preservation projects
 - Advantageous: 1-5 years of experience with multi-family housing and/or historic preservation projects
 - Least advantageous: less than 1 year of experience with multi-family housing and/or historic preservation projects
- Ability to maintain and manage the multi-family housing and/or historic preservation projects:
 - Highly advantageous: 5 or more years of experience maintaining and managing multi-family housing and/or historic preservation projects
 - Advantageous: 1-5 years of experience maintaining and managing multi-family housing and/or historic preservation projects
 - Least advantageous: less than 1 year of experience maintaining and managing multi-family housing and/or historic preservation projects

2. Demonstrated Compatibility with Town's Objectives and Development Considerations

- Compatibility of developer's vision and development concept with Town's objectives
 - Highly advantageous: 3 or more municipal projects demonstrating successful integration of developer's vision and implementation with municipality's objectives similar to Town's objectives
 - Advantageous: 2 municipal projects demonstrating successful integration of developer's vision and implementation with municipality's objectives similar to Town's objectives
 - Least advantageous: 1 municipal project demonstrating successful integration of developer's vision and implementation with municipality's objectives similar to Town's objectives
- Quality and breadth of conceptual development proposals:
 - Highly advantageous: completeness of submission and at least 3 years of experience with similar projects
 - Advantageous: most of the material being provided and 2-3 years of experience with similar projects
 - Least advantageous: at least some of the material being provided and 1 to 2 years of experience with similar projects
- Timeliness of proposed development schedule (exceeding/meeting the expectation of the Town's stated schedule):
 - Highly advantageous: exceeding the expectation of the Town's stated schedule
 - Advantageous: meeting the expectation of the Town's stated schedule
 - Least advantageous: not meeting the expectation of the Town's stated schedule
- Ability to adjust the development concept to address evolving design, conceptual alternatives, plans, specifications, and financial conditions:
 - Highly advantageous: exceptional ability to adjust to evolving design and development conditions demonstrated by experience with similar projects
 - Advantageous: ability to adjust to evolving design and development conditions demonstrated by experience with similar projects
 - Least advantageous: some ability to adjust to evolving design and development conditions demonstrated by experience with similar projects

3. Demonstrated Ability to Implement Project Concept

- Evidence of the ability of the development team to commence substantive pre-permitting work upon award of contract, including preparation of drawings and plans and applications for funding within thirty (30) days of selection, ability to implement the Land Development Agreement, and ability to accomplish the acquisition or leasing of the property following issuance of the required permits and evidence of a financing commitment:
 - Highly advantageous: exceeding the expectation of the Town's stated schedule
 - Advantageous: meeting the expectation of the Town's stated schedule
 - Least advantageous: not meeting the expectation of the Town's stated schedule
- Evidence of availability of financial resources needed to begin pre-development and permit process work upon award of contract:
 - Highly advantageous: exceeding the availability of financial resources needed for the project based on the developer's project budget and financing package
 - Advantageous: adequately meeting the availability of financial resources needed for the project based on the developer's project budget and financing package
 - Least advantageous: only meeting the availability of financial resources needed for the project based on the developer's project budget and financing package
- Evidence of key staff members' abilities to undertake a project of the magnitude of the one proposed, including engineers, architects, managers and general contractors:
 - Highly advantageous: 4 or more projects as a team
 - Advantageous: 2 -3 projects as a team
 - Least advantageous: 1 project as a team
- Evidence of feasibility of proposed project, including finalizing a detailed budget that addresses environmental and permitting issues and financing issues.
 - Highly advantageous: exceptional feasibility analysis including budget issues, environmental and permitting issues and financing issues
 - Advantageous: adequate feasibility analysis including budget issues, environmental and permitting issues and financing issues
 - Least advantageous: incomplete feasibility analysis including budget issues, environmental and permitting issues and financing issues

Pre	Exp.	Name	
1	2011	Baldacci, Richard R	X
1	2011	Blonder, Jeffrey S	
1	2011	Cresta, Gino A Jr	X
1	2011	Dandreo, Robert	X
1	2011	Davis Jeremy	X
1	2011	Hyde, Sally A	X
1	2011	Hyde, William R Sr	X
1	2011	Kessler, Nelson	X
1	2011	LeBlanc Dean	
1	2011	Picariello, John A	X
1	2011	Picariello, Lawrence	
1	2011	Serino, Michael A	
1	2011	Speranza, Frances	
1	2011	Cremer, Herbert	
1	2011	Shannon, Collin	
1	2011	Adams, Ryan	
1	2011	Vacancy	
1	2011	Vacancy	
1	2010	Abrams, Alan	X
1	2010	Bates, Wallace T.	
1	2010	Buchanan, Susan	X
1	2010	Byron-Adams Michelle	
1	2010	Chavez, Robert	X
1	2010	Cropley, John H. Jr.	X
1	2010	DiPietro, Ross	
1	2010	Hartmann, Eric	X
1	2010	Hartmann, Marianne	
1	2010	Hayes, Jeanne	
1	2010	Hubauer, Shawn	
1	2010	Marston, Denise	
1	2010	Miles, Denise	
1	2010	Patrikis, Theodore A.	X
1	2010	Rizzo, Carole	
1	2010	Rooks, Norma H	X
1	2010	Schultz, Hugh (Jim)	
1	2010	Whittier, Douglas	X
1	2009	Bartlett-Genest Lee	X
1	2009	Batchelder Kathleen	
1	2009	Chouinard Leah	
1	2009	Condon Linda	
1	2009	Finlay Patricia	X
1	2009	Johnson Maryalice	X
1	2009	Kearney Sheila	X
1	2009	Keay Maralyn	
1	2009	Lombard James	X
1	2009	Maher William	
1	2009	Miles, Chris	X
1	2009	Montague, Neil	X
1	2009	Pierce Kimberly	
1	2009	Pierce Todd	
1	2009	Powell Sally	X
1	2009	Shannon Cynthia	X
1	2009	Wheeler, Matt	
1	2009	Wu Heng Sien	

Pre	Exp.	Name	
2	2011	Amore, Anthony	
2	2011	Barden, Eugene	X
2	2011	Bowen, David	X
2	2011	Cameron, Janell A	X
2	2011	Doherty, John J	X
2	2011	Hebert, Donald	X
2	2011	Jones, Patrick	X
2	2011	Marcou, Martha L	
2	2011	McHugh, Donna	
2	2011	Morrell, Agatha	
2	2011	Murphy, Brian C	
2	2011	Newhall, Linda A	X
2	2011	Newhall, Walter	X
2	2011	Romano, John L	X
2	2011	Shanahan, Joseph E Jr	
2	2011	Strauss, Danielle	X
2	2011	Schultz, Nancy	
2	2011	Cooper, Robin	
2	2010	Caron, Mark R	X
2	2010	Curry, Martha	
2	2010	Dunn, Judith F	X
2	2010	Eichler, Tanis	
2	2010	Gioiosa, Kellie	
2	2010	Hebert, Janet	X
2	2010	Jackson, Lorene	X
2	2010	Jackson, William	X
2	2010	Pinkerton, Don	X
2	2010	Pitman, Michael	
2	2010	Ramstine, Patricia Karamas	X
2	2010	Reardon, Ellen M	X
2	2010	Richmond, David E	X
2	2010	Rosenberg, Gail	X
2	2010	Schultz, Jackson	X
2	2010	Scibelli, Anthony A	X
2	2010	Strauss, Matthew	X
2	2010	Whalen, Michael	X
2	2009	Carrigan Bacik Lisa	
2	2009	Blonder Susan	
2	2009	Crimmins Joseph	X
2	2009	Dunn Larry	
2	2009	Giangregorio Richard	
2	2009	Hamel, Greg	
2	2009	Hamilton Bruce	
2	2009	Hunt Stephen	X
2	2009	McCafferty Rose	X
2	2009	McLaughlin John	
2	2009	Mulvey Edward	X
2	2009	Ruggiero John	
2	2009	Ryan Leah	
2	2009	Spritz Wayne	X
2	2009	Vogel Kristen	X
2	2009	Vogel, John	X
2	2009	Whelan David Jr	X
2	2009	Zamansky Elizabeth Belkin	

Pre	Exp. Name	
3	2011 Breen, Kevin F	X
3	2011 Breen, Leslie A	X
3	2011 Cassidy, John R	
3	2011 Coletti, John M	
3	2011 Dandreo, Daniel J III	
3	2011 Domelowicz, Joseph J. Jr	
3	2011 Driscoll, Anne	
3	2011 Eldridge, Barbara F	
3	2011 Frenkel, Richard	
3	2011 Kelleher, Martha G	
3	2011 Luke Gerald	
3	2011 Magee, Kathleen	X
3	2011 Penyack, Jonathan	X
3	2011 Perry, Gerald D	X
3	2011 Frenkel, Lenora	
3	2011 Barden, Gary	X
3	2011 Grimes, Daniel	X
3	2011 Bogardus, Deborah	X
3	2010 Davis, Deborah	
3	2010 Cormier, Kathleen	X
3	2010 Donaher, Kevin	X
3	2010 Spellos, Peter A	X
3	2010 Fox, Deborah	
3	2010 Legere, Carol	X
3	2010 Fraser, Dana	
3	2010 Colella, Angelo	
3	2010 Colella, Sandra	
3	2010 Small, Fred	
3	2010 Eldridge, Scott	X
3	2010 Moss, Connie	X
3	2010 Lincoln, Maria F	X
3	2010 Sachs-Freeman, Barbara	X
3	2010	
3	2010 Thomsen, Maureen	X
3	2010 Webster, Mary	
3	2010 Wright, Suzanne	X
3	2009 Boggs Deborah A	
3	2009 Cardenas Patricia	X
3	2009 DePaolo Jan	X
3	2009 Donaher Karen	X
3	2009 Gallagher, Tara	X
3	2009 Genoversa Susan	
3	2009 Kenney Stephen	
3	2009 Lincoln Loring B Jr	
3	2009 Marvosh, Smilla	
3	2009 Meister Thelma Young	X
3	2009 Moltz Sandra	X
3	2009 Mulgay Mark	X
3	2009 Pilotte Denis	X
3	2009 Richard Dianne	
3	2009 Davey Maryann	X
3	2009 Weaver David	X
3	2009 Welch Thomas	X
3	2009 Zeman, Cynthia	

Pre	Exp.	Name	
4	2011	Baker, Janet N	X
4	2011	Balsama, Joseph J	X
4	2011	Barden, Marc	X
4	2011	Dansdill, Martha	X
4	2011	DeChillo, Mary H	X
4	2011	DiMento, William R	X
4	2011	Donelan, Robert E	
4	2011	Drummond, Brian	X
4	2011	Drummond, Ellen M	X
4	2011	Goldman, Iris	X
4	2011	Goudreau, Connie	X
4	2011	Howe, Christopher	X
4	2011	Hughes, Nancy	
4	2011	Lord, Gary	
4	2011	Lord, Nancy	
4	2011	Meninno, Christine	
4	2011	Watson Brian T	X
4	2011	Wynne, Katie	X
4	2010	Brown, Andrew	X
4	2010	Cunningham, Kelly	
4	2010	Falco, Michael	
4	2010	Jurma, Jer	
4	2010	Krippendorf, Edward W. Sr	X
4	2010	Leger, Jeanne	X
4	2010	Mcenaney, John T	X
4	2010	McNerney, Cynthia	X
4	2010	O'Brien, Laurie	X
4	2010	Phelan, John V III	X
4	2010	Powell, Amy	X
4	2010	Reagan, John	X
4	2010	Shanahan, Patricia D	X
4	2010	Kraft, Richard	X
4	2010	Somer, Margaret	
4	2010	Stone, Myron S	X
4	2010	Walsh, Karyn LK	X
4	2010	Withrow, Marysusan Buckley	X
4	2009	Anderson Dana	
4	2009	Bonazzoli, Paula	
4	2009	Brown Rachel	X
4	2009	Dawley Thomas	X
4	2009	Donnenfeld Neil	
4	2009	Johnson, Anne	
4	2009	Kane Richard M Jr	X
4	2009	Keeter Terri	
4	2009	McBurney Michelle	
4	2009	McClung Michael	X
4	2009	Moynihan, John	X
4	2009	Nugent Robert	
4	2009	Phelan John V IV	X
4	2009	Poska Matthew	
4	2009	Sarafini-Foley Phyllis	X
4	2009	Sheehan Neil G	X
4	2009	Vaucher, Catherine M	X
4	2009	Paster, Glenn P	X

Pre	Exp.	Name	
5	2011	Akim, Marta	
5	2011	Belhumeur, Cynthia Hatch	X
5	2011	Belhumeur, R. Thomas	X
5	2011	Carangelo, Lisa	
5	2011	Forman Amy	X
5	2011	Graham, David	X
5	2011	Grant, Kenneth	
5	2011	Hartmann, Jill	
5	2011	Hennessey, William F	X
5	2011	Jaffe, Sharon Tripolsky	
5	2011	Nellis, Veeder C	X
5	2011	Patkin, Randall	X
5	2011		
5	2011	Rossman Neil	
5	2011	Shore Geraldine	
5	2011	Zarinsky, Irma W Dr	X
5	2011	Carden, John	
5	2011	Fletcher, Mary Ellen	X
5	2010	Bernstein, Neil	X
5	2010	Caplan, Edward	X
5	2010	Carr, Heather	
5	2010	Devlin, Michael K	
5	2010	Vanderburg, Joanne	
5	2010	O'Neill, Thomas	X
5	2010	Karwowski, John R	X
5	2010	Rooks, Ruth	X
5	2010	Pye, Darlene	
5	2010	Vatcher, Howard	X
5	2010	Rogers, Roberta C	X
5	2010	Sneirson, Gerald	X
5	2010	Sullivan, Jill	X
5	2010	Talkov, Roger	X
5	2010	Vanderburg, Linso	X
5	2010	Zeller, David E	X
5	2010	Zeller, Virginia	X
5	2010	Patkin, Marjorie	
5	2009	Callahan, Michael	X
5	2009	Cerra Anthony J	X
5	2009	Chapman, Randy	X
5	2009	Connolly Loretta	X
5	2009	Forman, Adam	X
5	2009	Garner Ronald	
5	2009	Hodgkin, Doreen L	X
5	2009	Hyman, Merle	X
5	2009	Keller, Ellen Long	X
5	2009	Lawler, Jack	X
5	2009	Lawler, Sami	X
5	2009	Lipson Philip	X
5	2009	Rubin, Gayle	X
5	2009	Mazow, Robert	X
5	2009	Steinman, Roy H	
5	2009	Van dam David S	X
5	2009	Weiner, Lawrence J	X
5	2009	Wilson, Catherine E	

Pre	Exp.	Name	
6	2011	Baker, Robert A	X
6	2011	Dembowski, Claire C	X
6	2011	DeVellis, Daniel D	X
6	2011	Driscoll, Thomas H Jr. Esq	X
6	2011	Folta, Rand	X
6	2011	Frisch, Peter	X
6	2011	Goldman, Jeff	X
6	2011	Levenson, Paul E Esq	X
6	2011	Paster Ruth	
6	2011	Paster, Marc	
6	2011	Ryan, William	X
6	2011	Sackett, Shelley A	
6	2011	Shutzer, Carole B	X
6	2011	Shutzer, Kenneth B	X
6	2011	Tennant, Cynthia P	X
6	2011	Yaeger, Dan	X
6	2011	Yaeger, Lisa L	X
6	2011	Hickey, Lisa A	X
6	2010	Beermann, Jack M	
6	2010	Block Lawrence S	X
6	2010	Block, Ina-Lee	X
6	2010	Walker, Eric	X
6	2010	Drucas, Chris	X
6	2010	Gold, Anne W	X
6	2010	Goldman, Martin C	X
6	2010	Jacobs, Susan	X
6	2010	Locke, Judith E	X
6	2010	Merkle, Cynthia	
6	2010	O'Hare, Mary Michael	X
6	2010	Pelletier, Maria	
6	2010	Pitman, Martha	
6	2010	Rotner, Philip	X
6	2010	Seligman, Edward	X
6	2010	Burke, Scott	
6	2010	Witt, Sherri L.	
6	2010	Burgess, Sue	X
6	2009	Belkin, Sylvia B	X
6	2009	Carroll, William	
6	2009	Cronin, Michael	X
6	2009	Doherty-Healy Mary	
6	2009	Erlich Norman	X
6	2009	Gupta, Mary Kelly	X
6	2009	Healey, Thomas J	
6	2009	Kane John C. Jr	X
6	2009	Kane, Susan	X
6	2009	Horwitz Kravtin Patricia	X
6	2009	Levenson, Sheryl	X
6	2009	Markarian, Joe	X
6	2009	Poster, Eugene L	X
6	2009	Rotner, Kim	X
6	2009	Ryan, Daniel	X
6	2009	Ryan, Mary Ann	X
6	2009	Walsh Kerin	
6	2009	Whitman, Andrew S	X



The Town of Swampscott
Town Warrant
April 28, 2009

SS.

To either of the constables of the Town of Swampscott

GREETINGS:

In the name of the Commonwealth you are hereby required to notify and warn the inhabitants of said town who are qualified to vote in elections and town affairs to vote at:

Precinct One	Clarke School	Norfolk Avenue
Precinct Two	Clarke School	Norfolk Avenue
Precinct Three	First Church Congregational	Monument Avenue
Precinct Four	First Church Congregational	Monument Avenue
Precinct Five	Swampscott Middle School	Forest Avenue
Precinct Six	Swampscott Middle School	Forest Avenue

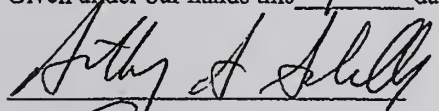
on Tuesday, the twenty-eighth day of April 2009, 7 a.m. to 8 p.m. for the following purpose:

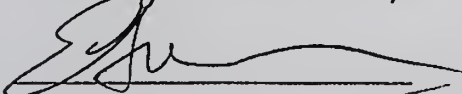
To choose a Moderator for one (1) year
To choose a member for the Board of Selectmen for three (3) years
To choose a member for the Board of Assessors for three (3) years
To choose a member for the School Committee for three (3) years
To choose a member for the Trustees of the Public Library for three (3) years
To choose a member for the Board of Health for three (3) years
To choose a member for the Planning Board for five (5) years
To choose a member for the Planning Board for three (3) years
To choose a member for the Housing Authority for five (5) years

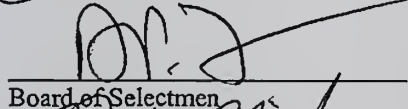
To choose Town Meeting Members in each of the six (6) precincts filling any three (3) year vacant seats with the highest vote getters, filling any two (2) year vacant seats with the next highest vote getters, and filling any one (1) year vacant seats with the next highest vote getters.

At the close of the election the meeting will adjourn to Monday, May 4, 2009 at 7:15 p.m. at Swampscott High School, 200 Essex Street, Swampscott, MA.

Given under our hands this 7th day of April 2009.

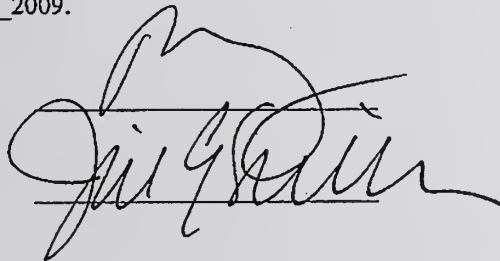





Board of Selectmen


Constable

Date
4-16-09



Annual Town Election
April 28, 2009

10,150 Registered Voters
5% voter turnout

Total Registered Voters	1917 Prec.1	1385 Prec.2	1648 Prec.3	1706 Prec.4	1694 Prec.5	1800 Prec.6	Totals
Moderator							
Blanks	45	30	28	58	48	23	232
Martin C. Goldman	46	51	47	75	49	47	315
Write-Ins/All Others	0	1	1	5	0	0	7
Total	91	82	76	138	97	70	554
Board of Selectmen							
Blanks	39	23	30	56	33	19	200
Matthew W. Strauss	51	57	44	81	64	51	348
Write-Ins/All Others	1	2	2	1	0	0	6
Total	91	82	76	138	97	70	554
Board of Assessors							
Blanks	10	3	5	9	11	10	48
Connie E. Goudreau	25	34	30	47	24	26	186
Linda L. Paster	56	45	41	82	62	34	320
Write-Ins/All Others	0	0	0	0	0	0	0
Total	91	82	76	138	97	70	554
School Committee							
Blanks	44	27	29	48	43	26	217
Jacqueline (Jackie) Kinney	47	55	47	88	54	44	335
Write-Ins/All Others	0	0	0	2	0	0	2
Total	91	82	76	138	97	70	554
Library Trustee							
Blanks	43	29	29	50	41	25	217
John Karwowski	48	53	47	88	56	45	337
Write-Ins/All Others	0	0	0	0	0	0	0
Total	91	82	76	138	97	70	554

Annual Town Election
April 28, 2009

Total Registered Voters

	Prec.1	Prec.2	Prec.3	Prec.4	Prec.5	Prec.6	Totals
Board of Health							
Blanks	38	26	26	48	39	25	202
Nelson Kessler	53	56	50	90	58	45	352
Write-Ins/All Others	0	0	0	0	0	0	0
Total	91	82	76	138	97	70	554
Planning Board--5 YR							
Blanks	47	33	33	61	50	30	254
Patrick A. Jones	44	48	43	77	47	40	299
Write-Ins/All Others	0	1	0	0	0	0	1
Total	91	82	76	138	97	70	554
Planning Board--3 YR							
Blanks	44	30	32	56	44	29	235
Angela Ippolito	47	51	44	82	53	41	318
Write-Ins/All Others	0	1	0	0	0	0	1
Total	91	82	76	138	97	70	554
Housing Authority							
Blanks	42	28	27	59	36	23	215
James L. Hughes	49	54	49	79	61	47	339
Write-Ins/All Others	0	0	0	0	0	0	0
Total	91	82	76	138	97	70	554

Town Meeting Members	
Precinct 1	Total
Blanks	1383
Christopher Miles	39
Patricia Finlay	39
Maryalice Johnson	44
Sally Powell	44
Cynthia Shannon	45
Lee Bartlett-Genest	43
James G. Lombard	44
Neil Montague	44
Sheila Kearney	45
Gary McMann	8
Victoria Pulos	8
Jorge A. Briones, Jr	6
Digna Scott	6
Maria Karametsopoulos	3
Todd Pierce	3
Robert Serino	3
John Cassidy	2
Douglas Mentuck	2
Eileen Green	1
Alice Griffin	1
Raymond Patalano	1
Write-Ins/All Others	6
Total	1820

Town Meeting Members	
Precinct 2	Total
Blanks	981
Kristen Vogel	43
Leah Ryan	46
Rebecca Greene	38
Elizabeth Belkin Zamansky	35
John Ruggiero	39
John M. Vogel	39
Joseph P. Crimmins	41
Wayne Spritz	33
Lisa Carrigan Bacik	36
Edward Mulvey	45
David Whelan	43
Gregg "J" Hamel	33
George E. Chaisson	42
Stephen R. Hunt	37
Joshua A. Strauss	7
George Morris	4
Edward Palleschi	3
Mark Casella	2
Ellen Chaisson	2
Write-Ins/All Others	9
Total	1558

Town Meeting Members

Precinct 3	Total
Blanks	1026
Jan DePaolo	41
Maryann Davey	31
Thomas F. Welch	37
Karen Donaher	39
Tara Gallagher	37
Sandra Moltz	37
Patricia (Pat) Cardenas	32
Denis Pilotte	34
Thelma (Bunny) Young Meister	39
Loring B. Lincoln, Jr.	32
David Weaver	40
Evan Moss	7
Donna O'Keefe Champagne	2
Patricia Jones	2
Catherine Esteeverena	1
George Fitzhenry	1
John Hilario	1
Linda Lundstrom	1
Richard Smith	1
Stephen Turner	1
Write-Ins/All Others	2
Total	1444

Town Meeting Members

Precinct 4	Total
Blanks	1482
Catherine Vaucher	75
Richard M. Kane, Jr.	69
Thomas R. Dawley	67
Theresa (Terri) Keeter	53
Phyllis Serafini-Foley	55
John Moynihan	64
Rachel B. Brown	55
Neil G. Sheehan	57
Michael McClung	58
Kathleen M. Greehan	57
John Phelan, IV	73
Jacqueline (Jackie) Kinney	61
Neil D. Donnenfeld	55
Linda L. Paster	84
John Callahan	61
Naomi Dreeben	12
Nanette R. Fridman	12
Henry Resler	6
Write-Ins/All Others	28
Total	2484

Town Meeting Members

Precinct 5	Total
Blanks	1217
David S. Van Dam	41
Angela Ippolito	40
Roy H. Steinman	35
Ellen M. Long Keller	32
Anthony W. Cerra, Jr.	35
Jack Lawler	34
Philip D. Lipson	29
Adam P. Forman	41
Doreen L. Hodgkin	31
Lawrence Weiner	33
Sami Lawler	30
William L. Wollerscheid	44
George Rooks	36
Merle Hyman	37
Randy S. Chapman	36
Gayle Rubin	37
Michael F. Callahan	35
Robert Mazow	4
Jay Epstein	3
Write-Ins/All Others	13
Total	1843

Town Meeting Members

Precinct 6	Total
Blanks	810
Michael Cronin	22
Richard Jakious	24
John Kane	24
Daniel Ryan	26
Mary Kelley Gupta	25
Norman Erlich	24
Patricia Kravtin Horwitz	25
Sheryl Levenson	24
Eugene L. Poster	24
Mary A. Ryan	30
Kim Rotner	32
Sylvia B. Belkin	30
Laurier Beaupre	24
Thomas J. Healey	23
Andrew S. Whitman	31
Joseph Markarian	29
Susan Kane	27
Jonathan Leamon	2
Write-Ins/All Others	4
Total	1260

SPECIAL TOWN MEETING



**Wednesday, May 6, 2009
8:00 P.M.**

**Swampscott High School
200 Essex Street
Swampscott, Massachusetts**

Warrant Report

2009 SPECIAL TOWN MEETING

Return of Service

Dear Sirs/ Madams:

Pursuant to the within warrant to be directed, I have notified the inhabitants of the Town of Swampscott, qualified to vote in elections and in town affairs by posting an attested copy thereof at the Town Administration Building, at the Post Office and at least two public and conspicuous places in each precinct in the Town, and at or in the vicinity of the Swampscott Railroad Station. Said posting was done on April 22, 2009 and not less than fourteen (14) days before the date appointed for said meeting.

*Attest: Paul Minsky
Constable of Swampscott*

Mailing of Warrants

The Warrant for the Special Town Meeting was mailed to Town Meeting Representatives on April 16, 2009. Copies of the warrant were made available, free of charge, for any interested person at the Town Administration Building.

Notice of Special Town Meeting

To the Town Meeting members:

Notice is hereby given in accordance with Article II, Section 2, of the Bylaws of the Town of Swampscott that a Special Town Meeting will be held on Wednesday, May 6, 2009, beginning at 8:00 p.m. in the Swampscott High School Auditorium located at 200 Essex Street. Moderator Martin C. Goldman will preside.

Susan J. Duplin
Town Clerk

Meeting Certifications

The Special Town Meeting of May 6, 2009 was called to order at 9:00 p.m. in the Swampscott High School Auditorium located at 200 Essex Street with the necessary quorum being present (163). At 10:15 p.m. it was voted, unanimously, to dissolve the Special Town Meeting.

Attendance:

For the Special Town Meeting attendance, by precinct, see the list at the end of this report.

Town Meeting Action

Article 1. To see if the Town will appropriate the sum of four hundred fifty thousand dollars (\$450,000.00) to pay the cost to develop site plans and architectural drawings for a new police station on town-owned property located at 531 Humphrey Street, Swampscott. To fund this appropriation, the Town Treasurer, with the approval of the Board of Selectmen, is authorized to issue notes, or bonds, in accordance with M.G.L. Chapter 44, Section 7 and other applicable statutes. Funds appropriated for the purposes set out herein shall be expended by a Police Station Building Committee, the formation of which shall be authorized by Town Meeting.

Sponsored by C.C. Merkle, et al.

Article 1

Unanimous Vote

5/6/09 STM

Article 2. To see if the Town will vote to create a Police Station Building Committee with seven (7) members, of which one (1) shall be the Chief of Police, three (3) others shall be appointed by the Board of Selectmen and the remaining three (3) members shall be appointed by the Town Moderator. Members of the committee appointed by the Selectmen and the Moderator shall be residents of Swampscott who have knowledge and experience relevant to the charge and purposes of said Building Committee. The Building Committee shall oversee the police station design project which charge shall include, but not necessarily be limited to, involvement in selection of an architect, development of site and building design specifications, formulation of construction and project cost estimates and taking any other action related thereto. The Building Committee shall complete its charge and present its report, which shall include recommendations for further Town action, to a Special Town Meeting to be held no later than November 15, 2009. The Building Committee shall continue, as constituted, to carry out any action authorized by Town Meeting relative to the new police station project.

Sponsored by C.C. Merkle, et al.

Voted Article 2 as amended.

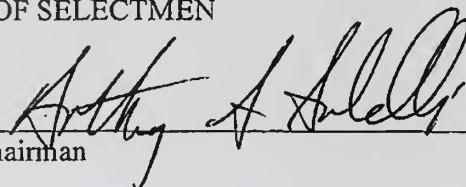
Standing Vote: 98, yes; 89 no.

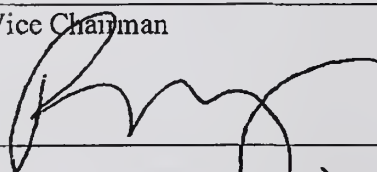
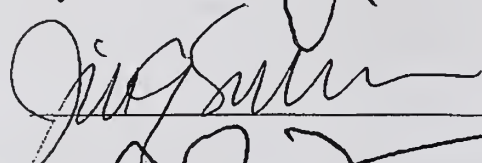
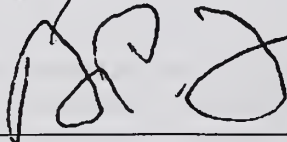
5/6/09 STM

Hereof fail not and make return of this Warrant with your doings thereon at the time and place of said meeting.

Given under our hand this 21st day of April, 2009

BOARD OF SELECTMEN


Chairman

Vice Chairman




Pre	Name	May 6, 2009
1	Abrams, Alan	
1	Adams, Ryan	X
1	Baldacci, Richard R	X
1	Bartlett-Genest Lee	X
1	Bates, Wallace T.	X
1	Blonder, Jeffrey S	
1	Briones Jorge A Jr	X
1	Buchanan, Susan	X
1	Byron-Adams Michelle	
1	Cassidy, John	X
1	Chavez, Robert	X
1	Cresta, Gino A Jr	X
1	Dandreo, Robert	
1	Davis Jeremy	X
1	DiPietro, Ross	
1	Finlay Patricia	X
1	Green Eileen	X
1	Griffin, Alice	X
1	Hartmann, Eric	X
1	Hartmann, Marianne	X
1	Hayes, Jeanne	
1	Hubauer, Shawn	
1	Hyde, Sally A	
1	Hyde, William R Sr	
1	Johnson Maryalice	
1	Karametsopoulos Maria	X
1	Kearney Sheila	X
1	Kessler, Nelson	X
1	LeBlanc Dean	X
1	Lombard James	X
1	Marston, Denise	X
1	McMann Gary	X
1	Mentuck Douglas	X
1	Miles, Chris	X
1	Miles, Denise	
1	Montague, Neil	X
1	Patalano, Raymond	X
1	Patrikis, Theodore A.	X
1	Picariello, John A	X
1	Picariello, Lawrence	X
1	Pierce Todd	
1	Powell Sally	X
1	Pulos, Victoria	X
1	Rizzo, Carole	X
1	Rooks, Norma H	X
1	Schultz, Hugh (Jim)	X
1	Scott, Digna	X
1	Serino, Michael A	
1	Serino, Robert	X
1	Shannon Cynthia	X
1	Shannon, Collin	
1	Speranza, Frances	X
1	Whittier, Douglas	X
1		
5/6/09 STM Attendance		

Pre	Name	May 6, 2009
2	Amore, Anthony	
2	Barden, Eugene	X
2	Bacik, Lisa Carrigan	
2	Bowen, David	X
2	Cameron, Janell A	X
2	Caron, Mark R	X
2	Casella, Mark	
2	Chaisson Ellen	X
2	Chaisson George E	X
2	Cooper, Robin	
2	Crimmins Joseph	X
2	Curry, Martha	X
2	Doherty, John J	X
2	Dunn, Judith F	
2	Eichler, Tanis	X
2	Greene Rebecca	X
2	Hamel, Gregg "J"	X
2	Hebert, Donald	X
2	Hebert, Janet	X
2	Hunt Stephen	
2	Jackson, Lorene	X
2	Jackson, William	
2	Jones, Patrick	X
2	Marcou, Martha L	X
2	McHugh, Donna	
2	Morrell, Agatha	X
2	Morris George	
2	Mulvey Edward	
2	Murphy, Brian C	
2	Newhall, Linda A	X
2	Newhall, Walter	X
2	Palleschi, Edward	
2	Pinkerton, Don	X
2	Pitman, Michael	X
2	Ramstine, Patricia Karamas	X
2	Reardon, Ellen M	
2	Richmond, David E	
2	Romano, John L	X
2	Rosenberg, Gail	X
2	Ruggiero John	X
2	Ryan Leah	X
2	Schultz, Jackson	X
2	Schultz, Nancy	
2	Scibelli, Anthony A	X
2	Shanahan, Joseph E Jr	X
2	Spritz Wayne	X
2	Strauss, Danielle	X
2	Strauss, Joshua A	X
2	Strauss, Matthew	X
2	Vogel Kristen	X
2	Vogel, John	
2	Whalen, Michael	X
2	Whelan David Jr	
2	Zamansky Elizabeth Belkin	X
5/6/09 STM Attendance		

Pre	Name	May 6, 2009
3	Barden, Gary	X
3	Bogardus, Deborah	
3	Breen, Kevin F	
3	Breen, Leslie A	
3	Cardenas Patricia	X
3	Champagne-O'Keefe Donna	X
3	Colella, Angelo	
3	Colella, Sandra	
3	Coletti, John M	
3	Cormier, Kathleen	X
3	Dandreo, Daniel J III	
3	Davey Maryann	X
3	Davis, Deborah	X
3	DePaolo Jan	X
3	Domelowicz, Joseph J. Jr	X
3	Donaher Karen	X
3	Donaher, Kevin	X
3	Driscoll, Anne	X
3	Eldridge, Barbara F	X
3	Eldridge, Scott	X
3	Estevenena Catherine	X
3	Fitzhenry George	X
3	Fox, Deborah	
3	Fraser, Dana	
3	Frenkel, Lenora	
3	Frenkel, Richard	X
3	Gallagher, Tara	X
3	Grimes, Daniel	X
3	Hilario Joan	X
3	Jones, Patricia A	X
3	Kelleher, Martha G	X
3	Legere, Carol	
3	Lincoln Loring B Jr	X
3	Lincoln, Maria F	X
3	Luke Gerald	X
3	Lundstrom Linda	X
3	Magee, Kathleen	
3	Meister Thelma Young	X
3	Moltz Sandra	X
3	Moss, Connie	X
3	Moss, Evan	
3	Penyack, Jonathan	X
3	Perry, Gerard	X
3	Pilotte Denis	X
3	Sachs-Freeman, Barbara	
3	Small, Fred	
3	Smith Richard	
3	Spellios, Peter A	X
3	Thomsen, Maureen	X
3	Turner, Stephen	
3	Weaver David	X
3	Webster, Mary	
3	Welch Thomas	X
3	Wright, Suzanne	X
5/6/09 STM Attendance		

Pre	Name	May 6, 2009
4	Baker, Janet N	X
4	Balsama, Joseph J	X
4	Barden, Marc	X
4	Brown Rachel	
4	Brown, Andrew	X
4	Callahan John	X
4	Cunningham, Kelly	X
4	Dansdill, Martha	X
4	Dawley Thomas	X
4	DeChillo, Mary H	X
4	DiMento, William R	X
4	Donelan, Robert E	
4	Donnenfeld Neil	X
4	Dreeben, Naomi	X
4	Drummond, Brian	X
4	Drummond, Ellen M	X
4	Falco, Michael	X
4	Fridman, Nanette R	X
4	Goldman, Iris	X
4	Goudreau, Connie	
4	Greehan, Kathleen M	X
4	Howe, Christopher	
4	Hughes, Nancy	X
4	Jurma, Jer	X
4	Kane Richard M Jr	X
4	Keeter Terri	X
4	Kinney Jacqueline (Jackie)	X
4	Kraft, Richard	X
4	Krippendorf, Edward W. Sr	X
4	Leger, Jeanne	X
4	Lord, Gary	X
4	Lord, Nancy	X
4	McClung Michael	X
4	McEnaney, John T	X
4	McNerney, Cynthia	X
4	Meninno, Christine	X
4	Moynihan, John	
4	O'Brien, Laurie	X
4	Paster, Linda L	X
4	Phelan John V IV	X
4	Phelan, John V III	X
4	Powell, Amy	X
4	Reagan, John	
4	Resler, Henry	X
4	Sarafini-Foley Phyllis	X
4	Shanahan, Patricia D	X
4	Sheehan Neil G	X
4	Somer, Margaret	X
4	Stone, Myron S	
4	Vaucher, Catherine M	X
4	Walsh, Karyn LK	X
4	Watson Brian T	X
4	Withrow, Marysusan Buckley	X
4	Wynne, Katie	X
5/6/09 STM Attendance		

Pre	Name	May 6, 2009
5	Akim, Marta	
5	Belhumeur, Cynthia Hatch	X
5	Belhumeur, R. Thomas	X
5	Bernstein, Neil	X
5	Callahan, Michael	
5	Caplan, Edward	X
5	Carangelo, Lisa	X
5	Carden, John	X
5	Carr, Heather	
5	Cerra Anthony J	X
5	Chapman, Randy	
5	Devlin, Michael K	X
5	Epstein, Jay	X
5	Fletcher, Mary Ellen	X
5	Forman Amy	
5	Forman, Adam	
5	Graham, David	
5	Grant, Kenneth	X
5	Hartmann, Jill	X
5	Hennessey, William F	X
5	Hodgkin, Doreen L	X
5	Hyman, Merle	X
5	Ippolito, Angela	X
5	Jaffe, Sharon Tripolsky	X
5	Karwowski, John R	
5	Keller, Ellen Long	
5	Lawler, Jack	X
5	Lawler, Sami	X
5	Lipson Philip	
5	Mazow Robert E	X
5	Nellis, Veeder C	X
5	O'Neill, Thomas	
5	Patkin, Marjorie	X
5	Patkin, Randall	
5	Pye, Darlene	X
5	Rogers, Roberta C	X
5	Rooks George	X
5	Rooks, Ruth	X
5	Rossman Neil	
5	Rubin, Gayle	X
5	Shore Geraldine	
5	Sneirson, Gerald	X
5	Steinman, Roy H	
5	Sullivan, Jill	X
5	Talkov, Roger	X
5	Van Dam David S	X
5	Vanderburg, Joanne	X
5	Vanderburg, Linso	X
5	Vatcher, Howard	
5	Weiner, Lawrence J	
5	Wollerscheid, William L	X
5	Zarinsky, Irma W Dr	X
5	Zeller, David E	X
5	Zeller, Virginia	X
5/6/09 STM Attendance		

Pre	Name	May 6, 2009
6	Baker, Robert A	X
6	Beaupre, Laurier	X
6	Beermann, Jack M	X
6	Belkin, Sylvia B	X
6	Block Lawrence S	
6	Block, Ina-Lee	
6	Burgess, Sue	
6	Burke, Scott	X
6	Cronin, Michael	X
6	Dembowski, Claire C	
6	DeVellis, Daniel D	X
6	Driscoll, Thomas H Jr. Esq	
6	Drukas, Chris	X
6	Erlich Norman	X
6	Folta, Rand	
6	Frisch, Peter	X
6	Gold, Anne W	
6	Goldman, Jeff	X
6	Goldman, Martin C	X
6	Gupta, Mary Kelly	X
6	Healey, Thomas J	
6	Hickey, Lisa A	X
6	Horwitz Kravtin, Patricia	X
6	Jacobs, Susan	
6	Jakious, Richard	X
6	Kane John C. Jr	X
6	Kane, Susan	X
6	Leamon, Jonathan	X
6	Levenson, Paul E Esq	X
6	Levenson, Sheryl	X
6	Locke, Judith E	X
6	Markarian, Joe	X
6	Merkle, Cynthia	X
6	O'Hare, Mary Michael	X
6	Paster Ruth	X
6	Paster, Marc	X
6	Pelletier, Maria	
6	Pitman, Martha	
6	Poster, Eugene L	
6	Rotner, Kim	X
6	Rotner, Philip	X
6	Ryan, Daniel	X
6	Ryan, Mary Ann	
6	Ryan, William	X
6	Sackett, Shelley A	X
6	Seligman, Edward	X
6	Shutzer, Carole B	X
6	Shutzer, Kenneth B	X
6	Tennant, Cynthia P	X
6	Walker, Eric	X
6	Whitman, Andrew S	X
6	Witt, Sherri L.	X
6	Yaeger, Dan	X
6	Yaeger, Lisa L	X

2009

Annual Town Meeting



May 4, 2009 Annual Town Meeting

MINUTES

A TRUE COPY **Town of Swampscott, Massachusetts**

ATTEST: *Susan J. Duplin*
Susan J. Duplin
Town Clerk, Swampscott

**The Town of Swampscott
Town Warrant
April 2009**

SS.

To either of the Constables of the Town of Swampscott

GREETING:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said town who are qualified to vote in elections and Town affairs to vote at:

Precinct One	Clarke School	Norfolk Avenue
Precinct Two	Clarke School	Norfolk Avenue
Precinct Three	First Church Congregational	Monument Avenue
Precinct Four	First Church Congregational	Monument Avenue
Precinct Five	Swampscott Middle School	Forest Avenue
Precinct Six	Swampscott Middle School	Forest Avenue

on Tuesday, the twenty-eighth day of April, 2009, from 7:00 a.m. to 8:00 p.m. for the following purpose:

To choose a Moderator for one (1) year
To choose one (1) member for the Board of Selectmen for three (3) years
To choose one (1) member for the Board of Assessors for three (3) years
To choose one (1) member for the School Committee for three (3) years
To choose one (1) member for the Trustees of the Public Library for three (3) years
To choose one (1) member for the Board of Health for three (3) years
To choose one (1) member for the Planning Board for five (5) years
To choose one (1) member for the Planning Board for three (3) years
To choose one (1) member for the Housing Authority for five (5) years

To choose Town Meeting Members in each of the six (6) precincts filling any three (3) year vacant seats with the highest vote getters, filling any two (2) year vacant seats with the next highest vote getters, and filling any one (1) year vacant seats with the next highest vote getters.

At the close of the election, the meeting will adjourn to Monday, May 4, 2009, at 7:15 p.m. in the Swampscott High School Auditorium located at 200 Essex Street, Swampscott.

NOTICE OF PRECINCT CAUCUS MEETINGS

Caucus meetings for all Swampscott precincts have been scheduled for Monday, May 4, 2009, beginning at 6:45 p.m. in the Swampscott High School located at 200 Essex Street, Swampscott. Room assignments are as follows:

Precinct 1 – Room TBA
Precinct 2 – Room TBA
Precinct 3 – Room TBA

Precinct 4 – Room TBA
Precinct 5 – Room TBA
Precinct 6 – Room TBA

NOTES:

Please remember that it is **YOUR** responsibility to be recorded as being present with the door checkers prior to entering the auditorium for **EACH** session. Excessive absences are cause for removal from Town Meeting membership. Also, please remember the following:

1. You must wear (display) your Town Meeting identification badge at all times;
2. Remember to use the microphones when speaking on any issue so that your comments may be recorded on the official transcript of the meeting and be heard by your fellow members in the hall and residents viewing the live cable telecast.

Susan Duplin
Clerk of Swampscott

2009 ANNUAL TOWN MEETING

Return of Service for the Annual Town Meeting including the Special Town Meeting within the Annual Town Meeting:

Pursuant to the within warrant to be directed, I have notified the inhabitants of the Town of Swampscott, qualified to vote in elections and in town affairs, by posting an attested copy thereof at the Town Administration Building, at the Post Office and at least two public and conspicuous places in each precinct in the Town, and at or in the immediate vicinity of the Swampscott Railroad Station. Said posting was done on April 16, 2009 and not less than seven days before the date appointed for said meeting.

Attest: Paul Minsky

Constable of Swampscott

Mailing of Warrants:

The Warrants for the Annual Town Meeting were mailed to the Town Meeting Representatives and on April 16, 2009. Copies of the warrant were available, free of charge, for any interested person at the Town Administration Building.

NOTICE OF ANNUAL TOWN MEETING

The Annual Town Meeting of 2009 will convene on Tuesday, April 28, 2009, with Article 1 (the Town Election) at 7:00 a.m. in the Town's regular polling places. At 8:00 p.m., the Town Meeting will be adjourned until Monday, May 4, 2009, 7:15 p.m., when it will be reconvened in the Swampscott High School Auditorium located at 200 Essex Street, Swampscott.

NOTICE OF ADJOURNED ANNUAL TOWN MEETING MONDAY, MAY 4, 2009, 7:15 P.M.

To the Town Meeting members:

Notice is hereby given in accordance with Article I, Section 2, of the Bylaws of the Town of Swampscott that the Adjourned Annual Town Meeting will be held on Monday, May 4, 2009, beginning at 7:15 p.m. in the Swampscott High School Auditorium located at 200 Essex Street, Swampscott. Moderator Martin C. Goldman, Esquire, will preside.

Susan J. Duplin
Clerk of Swampscott

Meeting Certifications:

I hereby certify that in accordance with the adjournment of the Annual Town Meeting of April 28, 2009 (the election) the Adjourned Annual Town Meeting (business portion) of May 4, 2009 was held in the Swampscott High School Auditorium located at 200 Essex Street and was called to order at 7:30 PM with the necessary quorum present (163). At 10:35 PM it was voted to adjourn to Wednesday, May 6, 2009.

I hereby certify in accordance with the adjournment of May 4, 2009, the Adjourned Annual Town Meeting of May 6, 2009 was held in the Swampscott High School auditorium located at 200 Essex Street and was called to order at 7:35 PM with the necessary quorum present (163). At 10:30 p.m. it was voted, unanimous, to dissolve the Annual Town Meeting.

Attendance:

For the 2009 Annual Town Meeting attendance, by precinct, see the list at the end of this report.

TOWN MEETING ACTION

The Return of Service was read by Town Clerk Susan J. Duplin who administered the Oath of Office to the newly elected Town Meeting Members.

Rabbi David J. Meyer of Temple Emanu-El, Marblehead was introduced and offered the invocation.

Moderator Goldman welcomed Coach Hughes accompanied by the Swampscott Girls varsity basketball team. This team was the first girl's basketball team to ever win the State Championship for the Town of Swampscott who also had a very successful season.

Moderator Goldman thanked all elected town officials, boards, committee members and department heads for their hard work and dedication to the Town.

Moderator Goldman thanked the Capital Improvements Committee and Finance Committee for their diligent work thru the year that is the key success of Town Meeting.

Moderator Goldman announced this is his last Annual Town Meeting that he will preside as Moderator. He stated it is not his intention to run for re-election in 2010 however he will continue to serve to the end of his term. This is his 21st year as moderator which he enjoyed the wonderful opportunity to serve our Town who is extremely grateful for the incredible talent of residents who have volunteered to serve on all the committees that have been authorized by Town Meeting over the years. "What is most critical to the process over this period of time has been the willingness of so many residents to serve as Town Meeting Members and by your participation you helped make Swampscott a great place in which live". Moderator Goldman was then awarded a standing ovation by all.

Sheryl Levensen, Precinct 6 Town Meeting member spoke in memory of Carl Reardon a past Town Meeting member and Local Afsome Union member.

Moderator Goldman introduced State Representative Lori Ehrlich who spoke about budget meetings at the Legislature.

ARTICLE 2. To hear and act on the reports of Town Officials, Boards and Committees.
Sponsored by the Board of Selectmen

Comment: This routine Article appears every year to allow Town groups to make reports.

A report from Andrew Maylor, Town Administrator provided Town Meeting with a 5-year financial forecast required by Town Charter, Section 8-2(h).

A report from Joe Markarian of the High School Building Committee.

MOTION made and seconded to dissolve the High School Building Committee.

Majority Vote.

5/4/09 ATM

A report from Neil Bernstein of the Swampscott School Committee.

A report from Jill Sullivan of the Town Building Oversight Committee.

A report from Roger Talkov of the Rail to Trail Implementation Committee.

Article 2.

Majority Vote.

5/4/09 ATM

ARTICLE 3. To see if Town Meeting will vote to accept, for all boards, committees or commissions, holding adjudicatory hearing in the Town, the provisions of Massachusetts General Laws Chapter 39, Sec. 23D which provides that a member of a board, committee or commission holding an adjudicatory hearing shall not be disqualified from voting in the matter solely due to a member's absence from one session of such hearing, provided that certain conditions are met and provided further that such acceptance shall be applicable to all adjudicatory hearings opened on or after the effective date of the vote taken hereunder, or take any other action relative thereto.

Sponsored by the Planning Board

Article 3.
Majority Vote.
5/4/09 ATM

ARTICLE 4. To see if the Town will vote to authorize the Board of Selectmen to enter into an intergovernmental agreement for a period of ten years to provide emergency and non-emergency police, fire and emergency medical services dispatch with other municipalities in Essex County based on a per capita chargeback through the cherry sheet, or take any other action thereon.

Sponsored by the Board of Selectmen

The Finance Committee recommends that the Town vote to approve this Article.

Article 4.
Majority Vote.
5/4/09 ATM

ARTICLE 5. To see if the Town will vote to amend its General Bylaws by adding a new article, Article XIV, "Registration and Enforcement of Alarm Systems", a copy of which is set forth in Appendix A, or take any other action thereon.

Sponsored by the Chief of Police

Comment: Refer to Appendix A for the complete text of the proposed Bylaw.

The Finance Committee will report on this Article at Town Meeting.

Article 5.
Majority Vote.
5/4/09 ATM

ARTICLE 6.

To see if the Town will vote to amend its General Bylaws by adding a new article, Article XV, relative to the prohibition of public consumption of marijuana or tetrahydrocannabinol, as follows:

Article XV: PUBLIC CONSUMPTION OF MARIJUANA OR TETRAHYDROCANNABINOL

No person shall smoke, ingest, or otherwise use or consume marijuana or tetrahydrocannabinol (as defined in G.L. c. 94C, § 1, as amended) while in or upon any street, sidewalk, public way, footway, passageway, stairs, bridge, park, playground, beach, recreation area, boat landing, public building, schoolhouse, school grounds, cemetery, parking lot, or any other area owned by or under the control of the Town; or in or upon any bus or other passenger conveyance operated by a common carrier; or in any place accessible to the public.

Any person smoking, ingesting or otherwise using or consuming marijuana or tetrahydrocannabinol in violation of Section 1 of this bylaw shall provide to a police officer so requesting personal identifying information, including their full legal name and address. Failure to provide such identifying information upon request, or provision of false, incorrect or otherwise invalid identifying information, shall be considered a separate violation of this bylaw, and any fine imposed shall be in addition to that imposed for violation of the first paragraph of this bylaw.

This by-law may be enforced through any lawful means and in law or in equity including, but not limited to, non-criminal disposition pursuant to G.L. c. 40, § 21D, by the Board of Selectmen, the Town Administrator, or their duly authorized agents, or any police officer. ~~The fine for violation of either the first or second paragraph of this by-law shall be three hundred dollars (\$300) for each offense.~~ Any penalty imposed under this by-law shall be in addition to any civil penalty imposed under G.L. c. 94C, § 32L.

In case any section, paragraph or part of this bylaw is for any reason declared invalid or unconstitutional by any court, every other section, paragraph and part shall continue in full force and effect.

Or take any action relative thereto.

Sponsored by the Chief of Police

Article 6.

Majority Vote as Amended

5/4/09 ATM

ARTICLE 7.

To see if the Town will vote to amend Section 2 of Article XII of the Town By-laws to authorize police officers of the Town, in addition to the Board of Selectmen or its designee, to enforce the General By-laws of the Town using non-criminal disposition, by inserting the following underlined language:

Section 2. Non-Criminal Enforcement of the By-Laws

Non-Criminal Enforcement of the General By-Laws not set out in Section 1 above shall be as follows: The Board of Selectmen or their respective designee, or any police officer of the Town, is authorized to enforce said by-laws pursuant to MGL Chapter 40, Section 21D. Whoever violates any provision of the Swampscott By-Laws may, at the discretion of the Board of Selectmen or their respective designee, or any police officer of the Town, be penalized by a non-criminal disposition pursuant to the MGL Chapter 40 Section 21D. The fines shall be the same as the fines set by the by-laws, or by state statute, state codes and those regulations established by the town for criminal violations. This by-law shall not apply to state statutes, state codes or regulations which provide for range of fines. Nothing in this section shall serve to waive the town's right to enforce the by-laws by criminal enforcement. (5/6/98).

Sponsored by the Chief of Police

Article 7.

Majority Vote.

5/4/09 ATM

ARTICLE 8.

To see if the Town will vote to authorize the Board of Selectmen to acquire by negotiation, eminent domain or other means a recreational easement on the property owned by National Grid Company (NGC) or other parties, said easement to be no more than ten feet wide between the present Swampscott train station and the Marblehead border at Seaview Avenue, Marblehead or a portion thereof that formerly hosted a single railroad line between the towns of Swampscott and Marblehead. The conditions set forth and numbered 1 through 4 in the votes under Article 25 of the 2005 Annual Town Meeting and Article 21 of the 2006 Annual Town Meeting shall not limit the authority of the Selectmen hereunder.

And, further to see if the Town will vote to raise, appropriate, transfer from available funds, accept gifts or borrow a sum of money for this purpose and any expenses related thereto and to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out this acquisition, or act or transact anything in relation thereto.

This article is subject to the provision that no direct Town funds will be used, including funds for Town Counsel, unless approved by the Board of Selectmen or the funds have been granted or gifted to the Town pursuant to M.G.L. c. 44, section 53A, for this purpose. The condition set forth in this paragraph does not preclude the expenditure of indirect Town funds such as time of the Town Administrator, Town Engineer, procurement officer, clerical staff and the like.

Sponsored by the Rail Trail Implementation Committee

The Finance Committee will report on this Article at Town Meeting.

Article 8 requires 2/3's affirmative vote to adopt

Moderator Goldman recuses himself from Article 8 due to a conflict (abutter that will be affected by the taking)

Motion made and seconded to appoint Gerry Perry as protempore/ majority vote 5/4/09

Article 8.

Majority Vote as amended.

5/4/09 ATM

ARTICLE 9. To see if the Town will vote to appropriate the necessary funds, by borrowing or otherwise, for the following projects, or take any action relative thereto.

No.	Purpose	Requested	Recommended
School Department			
10-01	Asbestos Abatement (Middle School 1 of 3)	43,550	20,000
Department of Public Works			
10-02	Sewer Jetter	185,000	185,000
10-03	Snow Blades	20,000	20,000
10-04	Pumping Station Lift Improvements	25,000	25,000
10-05	Rebuilding Roads	150,000	150,000
10-06	Playground and Open Space Improvements	75,000	75,000
10-07	Public Buildings Maintenance	150,000	100,000
Police Department			
10-08	Ballistic Vests	30,000	30,000
Fire Department			
10-09	Fire Alarm Replacement (Wired)	25,000	25,000
Technology			
10-10	Upgrades Town-wide	50,000	50,000
Total		<u>753,550</u>	<u>680,000</u>

Each numbered item will be considered a separate appropriation. The budgeted amount may be spent only for the stated purpose.

Sponsored by the Capital Improvement Committee

Comment: The above projects were recommended for funding in FY2010 by the Capital Improvement Committee (CIC). Refer to Appendix E for the complete CIC report.

The Finance Committee will report on this Article at Town Meeting.

Article 9 requires 2/3's affirmative vote if borrowing

Article 9.
Unanimous Vote
5/4/09 ATM

ARTICLE 10. To see if the Town will vote to appropriate the necessary funds, by borrowing or otherwise, for the following projects, or take any action relative thereto.

No.	Purpose	Requested	Recommended
School Department			
10-11	Wrestling Site (Middle School-Townwide use)	27,000	0
Police Department			
10-12	Construct New Holding Cells	860,000	0
10-13	Lead Abatement	27,000	0
10-14	Two Cruisers	60,000	
Fire Department			
10-15	Engine Truck	550,000	0
		30,000	0
Library			
10-16	Technology/Copier		
Senior Center			
10-17	New Van	55,000	0
Total		1,609,000	0

Each numbered item will be considered a separate appropriation. The budgeted amount may be spent only for the stated purpose.

Sponsored by the Capital Improvement Committee

Comment: The above projects were not recommended for funding in FY2010 by the Capital Improvement Committee.

The Finance Committee will report on this Article at Town Meeting.

Article 10 requires 2/3's affirmative vote if borrowing

Article 10
Indefinitely Postponed
Majority Vote
5/4/09 ATM

ARTICLE 11. To see if the Town will vote to create a Police Station Building Committee with seven (7) members, of which one (1) shall be the Chief of Police, three (3) others shall be appointed by the Board of Selectmen and the remaining three (3) members shall be appointed by the Town Moderator. Members of the committee appointed by the Selectmen and the Moderator shall be residents of Swampscott who have knowledge and expertise relevant to the charge and purposes of said Building Committee. The purpose of said committee shall be to assess the feasibility of funding, designing and constructing a new police station. The Building Committee shall complete its charge and present its report, which shall include recommendations for further Town action, to a Town Meeting to be held no later than the next Annual Town Meeting.

Sponsored by the Board of Selectmen

The Finance Committee will report on this Article at Town Meeting.

Motion made and seconded to lay on the table Article 11/Unanimous vote 5/4/09 ATM
Motion made and seconded to take from the table Article 11/Majority Vote 5/6/09 ATM

Article 11
Indefinitely postponed
Unanimous Vote
5/6/09 ATM

ARTICLE 12. To see if the Town will vote to appropriate \$233,831 to repair, construct or reconstruct streets, together with all necessary work incidental thereto, including engineering, in conjunction with the Commonwealth of Massachusetts, under General Laws, Chapter 90 or otherwise; and to transfer for this purpose any unexpended balance of appropriations voted for this purpose at prior Town Meetings, or take any action relative thereto.

Sponsored by the Director of Public Works

Comment: The purpose of this article is to appropriate monies approved by the Legislature for highway and traffic safety projects as approved by the Massachusetts Highway Department. The monies may be spent for more than one year.

The Finance Committee recommends that the Town vote to approve this Article.

Article 12
Majority Vote as amended
5/4/09 ATM

ARTICLE 13. To see if the Town will vote to amend the Job Classification and Salary Plan of the Personnel Board Bylaws, as it applies to those positions not covered by collective bargaining agreements, and appropriate the necessary funds, by borrowing or otherwise, as recommended by the Personnel Board, or take any action relative thereto. The proposed modified classification schedule can be found in Appendix E.

Sponsored by the Personnel Board

Comment: This article will increase the salaries of those positions covered under the Personnel Board Bylaws by two and one-half percent (2.5%).

The Finance Committee will report on this Article at Town Meeting.

Article 13
Indefinitely Postponed
Majority Vote
5/4/09 ATM

ARTICLE 14. To see if the Town will vote to amend the Personnel Board Bylaws, other than wage and salary classification, as recommended by the Personnel Board, or take any action relative thereto.

Sponsored by the Personnel Board

Comment: This article allows the Town to adopt changes to the Personnel By-Laws. New positions created on or after this date will not be eligible for a cost of living increase until July 2009.

The Finance Committee will report on this Article at Town Meeting.

Article 14
Indefinitely postponed
Majority Vote
5/4/09 ATM

ARTICLE 15. To see if the Town will vote to amend the Personnel Board By-Laws so as to reclassify certain existing positions, as recommended by the Personnel Board, or take any action relative thereto. The proposed modified classification schedule can be found in Appendix E.

Sponsored by the Personnel Board

Comment: This article allows the Town to reclassify positions covered by the Personnel By-Laws.

The Finance Committee will report on this Article at Town Meeting.

Article 15
Indefinitely postponed
Majority Vote
5/4/09 ATM

ARTICLE 16. To see if the Town will vote to appropriate the funds necessary, by borrowing or otherwise, to fund and implement the collective bargaining agreements between the Board of Selectmen and the various unions under the Board of Selectmen for the fiscal year beginning July 1, 2009, or take any action relative thereto.

Sponsored by the Board of Selectmen

Comment: The purpose of this Article is to fund the collective bargaining agreements.

The Finance Committee recommends that the Town vote to indefinitely postpone this Article.

Article 16
Indefinitely postponed
Majority Vote
5/4/09 ATM

ARTICLE 17. To see if the Town will vote to appropriate the funds necessary, by borrowing or otherwise, to fund and implement the collective bargaining agreements between the School Department personnel and the Town, which includes, but is not limited to, teachers, school administrators, custodians, cafeteria workers, and clerical employees for the fiscal year beginning July 1, 2009, or take any action relative thereto.

Sponsored by the School Committee

Comment: The purpose of this Article is to fund the collective bargaining agreements.

The Finance Committee recommends that the Town vote to indefinitely postpone this Article.

Article 17
Indefinitely postponed
Majority Vote
5/4/09 ATM

ARTICLE 18. To see what action the Town will take in relation to the salaries of elected Town Officials for the ensuing year, or take any action relative thereto.

Sponsored by the Board of Selectmen

Comment: The statutes require that the Town vote to fix salaries of elected Officers annually. The appropriation is in Article 26.

The Finance Committee recommends that the Town vote to fix salaries as follows:

Constable \$100

Article 18
Majority Vote
5/4/09 ATM

ARTICLE 19.

That the Town vote to amend the Swampscott Zoning By-Law by (a) deleting the stricken text shown in red and by adding the new text shown in blue and green, and by deleting Appendix A and Appendix B of the existing By-Law in their entirety and replacing them with the new Appendix A and Appendix B, all of which are set forth in the document labeled Town Meeting Draft – April 5, 2009, attached as Appendix G to the Town Meeting Warrant, as further supplemented by the 8 page supplement provided to Town Meeting Members, each document having been filed with the Town Clerk, and (b) to amend the Town's Zoning Map accordingly as shown on the accompanying map filed with the Town Clerk.

Article 19

Unanimous Vote as amended

5/6/09 ATM

Motion made and seconded to amend the proposed zoning by-law revisions by deleting the word "detached" wherever it may appear in section 2.2.4.7. of the by-law and to insert the word "line" at the end of the definition of "lot line side" contained in the definition section.

Article 19

Unanimous Vote

5/6/09 ATM

Motion made and seconded to amend 3.2.3.5. to read as follows: In all districts, one (1) free-standing sign per lot (except where more may be allowed by other provisions of this by-law) identifying the premises of a municipal building, school, church, temple, or other religious organization building provided, however, that the size of such sign shall not exceed six (6) square feet in any residential district unless a special permit is obtained and sixty (60) square feet in any other district.

Article 19

Majority Vote

5/6/09 ATM

Article 19 requires 2/3's affirmative vote to adopt

Motion made and seconded to lay on the table Article 19/Unanimous Vote 5/4/09 ATM

Motion made and seconded to appoint Gerry Perry as protempore/ Majority Vote 5/4/09

Motion made and seconded to take Article 19 from the table/Majority Vote 5/6/09

Motion made and seconded to convene at 8:05 p.m. the May 6, 2009 Special Town Meeting/Unanimous vote, 5/6/09

Motion made and seconded to adjourn at 8:05 p.m. the May 6, 2009 Special Town Meeting to discuss Article 19 of the Annual Town Meeting article/Unanimous vote, 5/6/09

See above for individual Article 19 Amendment votes

TOWN OF SWAMPSCOTT ZONING BY-LAW REVISIONS

SUMMARY OF REVISIONS FROM APRIL 5, 2009 DRAFT

- ✓ Exempts projects that filed applications with the ZBA before April 13, 2009 from changes that limit the amount of dimensional relief the ZBA can grant under a dimensional special permit.
- ✓ Exempts from the new site plan special permit requirement certain projects that received site plan approval from the Planning Board between July 1, 2008 and April 17, 2009 (but which have not yet pulled a building permit).
- ✓ Establishes a maximum height for free-standing signs in commercial districts (25 feet in B-3 District and 18 feet in B-1 and B-3 District). No maximum height contained in existing bylaw.
- ✓ Clarifies that Planning Board and ZBA must jointly establish rules for Site Plan Special Permit review within 60 days of effective date of by-law revisions.
- ✓ Provides Planning Board an opportunity to comment on Site Plan applications before the ZBA prior to action on such applications by the ZBA.
- ✓ Clarifies that projects in the PDDs require administrative site plan approval from the Planning Board.
- ✓ Technical revisions to lot line and open space definitions.
- ✓ Inclusion of Tattoo and Body Piercing use category and definition. (Now only permitted by special permit in B-3 District. Under existing bylaw use allowed in all commercial districts by special permit.)
- ✓ Revision to require special permit for any business seeking to operate prior to 7 a.m. or after 10:00 p.m. (prior draft stated prior to 6:00 a.m. and after 11:00 p.m.)

REDLINE REFLECTING CHANGES FROM APRIL 5, 2009 DRAFT

CHANGE TO SECTION 2.2.3.0.: USE TABLE

2.2.3.0. *Table of Principal Uses.* See definitions in Article VI.

	PRINCIPAL USE	A-1	A-2	A-3	B-1	B-2	B-3	I	Off-Street Parking Group (See Art. 3.1.2.0)
5.	Selling of animals and pets	N	N	N	SP	SP	SP	N	G
38.	Any Permitted Use open before 6 7 :00 a.m. or later than 1 1 0:00 p.m.	N	N	N	SP	SP	SP	SP	N/A
44.	Tattoo and Body Piercing Shop	N	N	N	N	N	SP	N	G

CHANGE TO SECTION 2.3.6.5.: DIMENSIONAL SPECIAL PERMITS

2.3.6.5. The resulting structure will not exceed a dimensional requirement by up to twenty (20%) percent of the underlying minimum yard setback requirement, up to ten (10%) percent of the underlying lot coverage or height requirement and up to fifty (50%) percent of the underlying minimum open space requirement (for example, without limitation, where the underlying dimensional requirement allows a maximum lot coverage of twenty-five (25%) percent, a dimensional special permit may only be issued to allow up to a twenty-seven and one-half (27.5%) percent maximum lot coverage; where the underlying dimensional requirement allows a minimum side yard setback of fifteen (15) feet, a dimensional special permit may only be issued to reduce the minimum side yard setback to twelve (12) feet; where the underlying dimensional requirement allows a maximum height of thirty-five (35) feet, a dimensional special permit may only be issued to increase the maximum height to thirty eight and one-half (38.5) feet, where the underlying minimum open space requirement is twenty-five (25%) percent, a dimensional special permit may only be issued to decrease the minimum open space to twelve and one-half (12.5%) percent, etc.). The percentage limitations contained in this Section 2.3.6.5. shall not apply to (i) any project described in an application for a dimensional special permit pursuant to Section 2.3.6.0. that was filed with the Town Clerk prior to April 13, 2009, or (ii) any request for a dimensional special permit pursuant to Section 2.3.6.0. for relief from a minimum yard setback requirement, which request does not seek to extend the footprint of the structure any closer to the relevant lot line than currently exists, but which instead seeks to permit an addition to the structure that is proposed to be located the same or greater distance from the relevant lot line as the existing footprint of the structure.

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CHANGE TO SECTION 3.2.4.0.: SIGN REGULATIONS

3.2.4.0. *District or Use Regulations.*

3.2.4.1. *Signs in the B-1 and B-2 Districts.*

(b) In addition, subject to receipt of a Special Permit from the Board of Appeals under Section 5.3.0.0. below and a permit from the Inspector of Buildings as provided in Section 3.2.6.0. below, one (1) free-standing sign may be permitted per commercial development in the B-1 and B-2 Districts, provided that the off-street parking for such commercial development is located adjacent to the street or way on which the commercial development fronts, such free-standing sign does not exceed thirty (30) square feet in area, and such free-standing sign does not exceed thirtyeighteen (3018) square feet in area. height.

3.2.4.2. *Signs in the B-3 and I Districts.*

(b) In addition to the signs permitted above, within the B-3 and I Districts, subject to receipt of a special permit from the Board of Appeals and a permit from the Inspector of Buildings as provided in Section 3.2.6.0. below, one (1) free-standing sign may be permitted per commercial development, located at any entrance to the premises, not to exceed sixty (60) square feet in area and not to exceed twenty-five (25) feet in height.

CHANGE TO SECTION 5.2.3.0.: BOARD OF APPEALS / PLANNING BOARD REGULATIONS.

5.2.3.0. *Regulations.* The Board of Appeals and the Planning Board may adopt rules and regulations for the administration of the powers granted to it under this By-Law. To promote consistency in the administration of Site Plan Special Permits, the Board of Appeals and the Planning Board shall within sixty (60) days of the effective date of this By-Law jointly adopt rules for the administration of Site Plan Special Permits.

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CHANGE TO SECTION 5.4.3.0.: SITE PLAN SPECIAL PERMIT PROCEDURE.

5.4.3.0. *Procedures.* In order to streamline the permitting process, the special permit granting authority for the purposes of site plan special permits under this Section 5.4.0.0. (the "Site Plan Special Permit Granting Authority") shall be (i) the Board of Appeals if the project or development requiring the site plan special permit also requires one (1) or more additional special permits or variances from the Board of Appeals, or (ii) the Planning Board in all other cases. In the case where a project or development requires a site plan special permit and one (1) or more additional special permits or variances, the applicant shall submit a single application for all such special permits or variances to the Board of Appeals. Notwithstanding the foregoing, any application for a Site Plan Special Permit filed with the Board of Appeals shall be automatically transferred to the Planning Board, and the Planning Board shall become the Site Plan Special Permit Granting Authority and the Board of Appeals shall take no further action with regard to an application for a Site Plan Special Permit, in either of the following circumstances: (a) the application pending before the Board of Appeals is amended so as to no longer require any other special permits or variances (except for a Site Plan Special Permit), or (b) all of the applicant's requests for other special permits or variances (except for the Site Plan Special Permit) are denied by the Board of Appeals.

Applicants for site plan special permits shall submit six (6) copies of the site plan to the Planning Board if it is the Site Plan Special Permit Granting Authority for review, nine (9) copies of the site plan to the Board of Appeals if it is the Site Plan Special Permit Granting Authority, two (2) copies of the site plan review materials with the application to the Town Clerk, and within three (3) days thereafter shall also submit a copy of the site plan materials to the Board of Health, Inspector of Buildings, Town Engineer, Fire Department and Conservation Commission ~~for and~~, if the Planning Board is not the Site Plan Special Permit Granting Authority, the Planning Board, for each of their advisory review and comments written recommendations and/or comments. Where the Board of Appeals is the Site Plan Special Permit Granting Authority, the Site Plan Special Permit Granting Authority shall not take final action on any Site Plan Special Permit until the earlier of (i) thirty-five (35) days after filing of the Site Plan Special Permit application with the Site Plan Special Permit Granting Authority, and (ii) receipt by the Site Plan Special Permit Granting Authority of written reports from the Board of Health, Inspector of Buildings, Town Engineer, Fire Department, Conservation Commission and, if the Planning Board is not the Site Plan Special Permit Granting Authority, the Planning Board. Where the Planning Board is the Site Plan Special Permit Granting Authority, the Site Plan Special Permit Granting Authority shall not take final action on any Site Plan Special Permit until the earlier of (i) twenty (20) days after filing of the Site Plan Special Permit application with the Site Plan Special Permit Granting Authority, and (ii) receipt by the Site Plan Special Permit Granting Authority of written reports from the Board of Health, Inspector of Buildings, Town Engineer, Fire Department, and Conservation Commission. The Site Plan Special Permit Granting Authority shall review the site plan and approve it in accordance with the requirements and procedures otherwise applicable to special

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permits under G.L. c.40A and this By-Law, except as otherwise expressly provided in this Section 5.4.0.0. ~~Inspector of Buildings~~. No deviation from an approved site plan shall be permitted without modification thereof which has received ~~Planning Board~~ approval from the Site Plan Special Permit Granting Authority.

CHANGE TO SECTION 5.4.6.0.: SITE PLAN SPECIAL PERMIT PLAN REQUIREMENTS.

5.4.6.0. *Contents of Plan - Residential*. The contents of the site plan for single and two-family residences are as follows (plans with regard to multi-family residences shall meet the plan requirements for commercial developments set forth in Section 5.4.5.0 above):

5.4.6.1. For construction activities identified in Sections 5.4.2.2. and 5.4.2.3., the applicant shall submit five (5) copies of the following site plan materials to following plans prepared at a scale of one (1) inch equals forty (40) feet (or at such other scale as otherwise required herein or as may be approved by the Site Plan Special Permit Granting Authority for review, and two (2) copies of the site plan and materials with the application to the Town Clerk, shall be submitted. The plans are as follows:

CHANGE TO SECTION 5.4.9.0.: SITE PLAN SPECIAL PERMIT APPLICABILITY.

~~5.4.9.0. Intentionally omitted.~~

5.4.9.0. *Applicability*. Notwithstanding anything to the contrary contained in this By-Law, at the election of the project applicant, a project that requires a Site Plan Special Permit under this By-Law shall not be required to obtain a Site Plan Special Permit for such project, but shall continue to be subject to the Pre-Existing Site Plan Approval (as defined herein), where (i) site plan approval for the project was voted on and approved by the Planning Board (regardless of when the decision was filed) on or after July 1, 2008 but prior to April 17, 2009 (referred to for the purposes of this Section 5.4.9.0. as a "Pre-Existing Site Plan Approval"), (ii) a building permit for the project was duly issued by the Inspector of Buildings on or before January 1, 2010, and (iii) the project is substantially completed on or before January 1, 2011. Notwithstanding that the Pre-Existing Site Plan Approval was originally issued by the Planning Board, a Pre-Existing Site Plan Approval may be amended by (a) the Board of Appeals if the project subject of the Pre-Existing Site Plan Approval requires but has not yet received one (1) or more approvals from the Board of Appeals and such amendment is required due to changes to the project required by the Board of Appeals in connection with the approvals sought from the Board of Appeals, or (b) in all other cases, the Planning Board. Any amendment of a Pre-Existing Site Plan Approval referenced in the immediately preceding sentence shall not be considered nor shall it

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require a Site Plan Special Permit under this By-Law. Notwithstanding anything to the contrary contained within this Section 5.4.0.0., for the purposes of projects located within the Planned Development Districts (PDDs) under Section 2.1.1.7. and Section 4.5.0.0. of this By-Law, site plan review for such projects shall not be a special permit process and shall not be subject to the special permit requirements of G.L.c. 40A. All projects within the PDDs shall be subject to administrative site plan review by the Planning Board, and the Planning Board shall only have the right to (i) approve the site plan, (ii) approve the site plan with reasonable conditions, or (iii) deny the site plan only if the site plan fails to furnish adequate information required by this By-Law. Site plan review for projects within the PDDs shall be subject to the requirements of Sections 5.4.1.0., 5.4.4.0., 5.4.5.0. or 5.4.6.0., as applicable, and 5.4.7.0. of this By-Law. In connection with approving or approving with conditions a site plan for projects within the PDDs, the Planning Board shall make the findings contained within Section 5.4.8.1. through 5.4.8.9. of this By-Law.

CHANGE TO SECTION 5.12.1.4.: DRIVE-THROUGH DESIGN CRITERIA.

5.12.1.4. A Drive-Through with a separate ordering point (including ordering box) and pick-up window shall provide stacking space for at least six (6) vehicles in advance of each ordering point and stacking space for at least four (4) vehicles between each ordering point and pick-up window. Where the ordering point and pick-up point are via the same window, the Drive-Through shall provide stacking space for at least ten (10) vehicles in advance of such window. For the purposes of this Section 5.12.1.4., the dimension of each vehicle for the purposes of planning the stacking space shall be twenty (20) feet in length by ten (10) feet in width.

CHANGE TO ARTICLE V: DEFINITIONS.

ARTICLE VI. DEFINITIONS.

Lot line, front: ~~Side lot line means any lot line of which one end touches a street lot line. Street lot line or street line means a line dividing. The lines separating a lot from the right-of-way of a street.~~ **Rear**

Lot line, rear: ~~Any lot line means any lot line which is not a street front lot line or a side lot line. See Figure 3 in Appendix B.~~

Lot line, side: ~~Any line which separates a lot from another lot and which intersects a front lot.~~

Open Space: The area of a lot expressed as a percentage of lot not occupied by the footprint of buildings, structures, and/or ~~impervious material; that is not pervious.~~ No vehicles may be parked within the minimum required Open Space.

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Lot Area = X

Square Footage of all buildings, structures, and ~~impervious-material~~ that is not pervious = Y

Open Space = Y / X

Pervious material: Surface material intended to allow water to permeate through into the ground. The surface material may include, but not limited to, vegetation, rocks, pebbles, woodchips and/or similar landscaping materials; or unit paver with an open joint pattern. Concrete, asphalt, and/or other hard surface material that does not have open, porous joints is not considered pervious. Undisturbed natural occurring bedrock outcroppings are considered pervious material.

Tattoo and Body Piercing Shop: An establishment whose principle business activity, either in terms of operation or as held out to the public, is the practice of one or more of the following: (1) placing of designs, letters, figures, symbols, or other marks upon or under the skin of any person, using ink or other substances that result in the permanent coloration of the skin, by means of the use of needles or other instruments designed to contact or puncture the skin; (2) creation of an opening in the body of a person for the purpose of inserting jewelry or other decoration.

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Legend:	
<u>Insertion</u>	
Deletion	
Moved from	
<u>Moved to</u>	
Style change	
Format change	
Moved deletion	
Inserted cell	
Deleted cell	
Moved cell	
Split/Merged cell	
Padding cell	

ARTICLE 20. To see if the Town will vote to transfer unexpended balances as shown on the books of the Town Accountant as of June 30, 2008, to the Surplus Revenue Accounts, or take any action relative thereto.

Sponsored by the Town Administrator

Comment: This is a routine article to make use of funds, which were appropriated in prior fiscal years but not spent. Generally, such funds have been appropriated under Articles, other than the general budget, since unspent budget monies "expire" at the end of the year and become free cash.

The Finance Committee will report on this Article at Town Meeting.

Article 20
Indefinitely postponed
Majority Vote
5/4/09 ATM

ARTICLE 21. To see if the Town will vote to transfer funds from various Town accounts which have monies remaining therein to such other Town accounts which reflect a deficit, or take any action relative thereto.

Sponsored by the Town Administrator

Comment: The purpose of this Article is to "capture" unexpended funds, which will remain in the various Town accounts as of June 30, 2009, which is the end of the fiscal year. Such monies could automatically flow into the Town's free cash, but would be not available to reduce the tax rate until the succeeding fiscal year, i.e., beginning July 1, 2010. These funds have already been appropriated and have been reflected in our current tax bills.

The Finance Committee will report on this Article at Town Meeting.

Article 21
Indefinitely postponed
Majority Vote
5/4/09 ATM

ARTICLE 22. To see if the Town will vote to transfer from the Surplus Revenue Account of the Town to the account of Current Revenue of **\$350,000** to be used and applied by the Board of Assessors in the reduction of the tax levy, or take any action relative thereto.

Sponsored by the Town Administrator

Comment: Surplus revenue is money not set aside for any special purpose. It results from the difference between estimates and actual receipts of departmental collections and revenues (such as licenses, permits, etc.) plus unexpended funds from departmental budgets. When uncollected taxes are subtracted from surplus revenue, the total is "Free Cash". This is normally surplus revenue available for Town Meeting to be used to reduce taxes for the coming year.

The Finance Committee will report on this Article at Town Meeting.

Motion made and seconded to lay on the table Article 22/Unanimous vote 5/4/09 ATM

Motion made and seconded to take from the table Article 22/Majority Vote 5/6/09 ATM

Article 22
Majority Vote as amended
5/6/09 ATM

ARTICLE 23. To see if the Town will vote to authorize the continuation of the Council on Aging Revolving Account as authorized by Chapter 44, Section 53E1/2, of the Massachusetts General Laws, said account to be under the direction of the Council on Aging and used for the deposit of receipts collected through public donations; and further to allow the Council on Aging to expend funds not to exceed \$25,000 for fiscal year 2010 from said account for ongoing supplies and equipment. This would be contingent upon an annual report from the Council on Aging to the Town on the total receipts and expenditures of the Account each fiscal year, or take any action relative thereto.

Sponsored by the Town Administrator

Comment: The intent of this article is to promote good fiscal responsibility through the continuation of a petty cash account of monies received and paid out. The Council on Aging would also have the responsibility of reporting to the Town the total receipts and expenditures through this account each fiscal year.

The Finance Committee recommends that the Town vote to approve this Article.

Article 23
Majority Vote
5/4/09 ATM

ARTICLE 24. To see if the Town will vote to authorize the continuation of the Recycling – Blue Bins Revolving Account as authorized by Chapter 44, Section 53E1/2, of the Massachusetts General Laws, said account to be under the direction of the Health Department and used for the deposit of receipts collected through the sale of recycling bins; and further to allow the Health Department to expend funds not to exceed \$5,000 for fiscal year 2010 from said account for ongoing supplies and equipment. This would be contingent upon an annual report from the Health Department to the Town on the total receipts and expenditures of the Account each fiscal year, or take any action relative thereto.

Sponsored by the Town Administrator

Comment: The intent of this article is to allow funds received from recycling activities (e.g., sale of recycling bins) to be used solely for additional recycling and health activities. The Health Department would also have the responsibility of reporting to the Town the total receipts and expenditures through this account each fiscal year.

The Finance Committee recommends that the Town vote to approve this Article.

Article 24
Majority Vote
5/4/09 ATM

ARTICLE 25. To see if the Town will vote to authorize the continuation of a Recreation Revolving Account as authorized by Chapter 44, Section 53E1/2, of the Massachusetts General Laws, said account to be under the direction of the Town Administrator and used for the deposit of receipts collected through user fees of recreation programs; and further, to allow the Town Administrator to expend funds not to exceed \$150,000 for fiscal year 2010 from said account for ongoing supplies, salaries and equipment. This would be contingent upon an annual report from the Recreation Department to the Town on the total receipts and expenditures of the Account each fiscal year, or take any action relative thereto.

Sponsored by the Town Administrator

Comment: The intent of this article is to allow funds received from recreation activities to be used solely for additional recreation activities. The Town Administrator/Recreation Department would also have the responsibility of reporting to the Town the total receipts and expenditures through this account each fiscal year.

The Finance Committee recommends that the Town vote to approve this Article.

Article 25
Majority Vote
5/4/09 ATM

ARTICLE 26. To act on the report of the Finance Committee on the Fiscal Year 2010 budget and to raise and appropriate or transfer from available funds money for the operation of the Town's Departments and the payment of debt service and all other necessary and proper expenses for the year, or take any action relative thereto.

Sponsored by the Finance Committee

Comment: The Finance Committee's recommendation will be the initial motion on the floor to deal with this budget. The budget as printed here will be amended to reflect any changes voted at this Town Meeting. The Moderator has traditionally allowed for discussion and reconsideration of each line item within this budget individually and in any order.

The Finance Committee will report on this Article at Town Meeting.

Article 26 amendments to FY2010 Budget Recommendations

Reduce DPW Fuel-Line Item 59 to \$10,000; Increase Unclassified Reserve Fund-Line Item 89 to \$182,500; Reduce Unclassified Unemployment Line to \$0; Reduce School Line Item 96 to \$22,600,00; Eliminate the Finance Committee Contingent Budget column entirely from the recommendation.

Article 26
Majority Vote as amended
5/6/09

ARTICLE 27. To see if the Town will vote to transfer from the Surplus Revenue Account of the Water Enterprise Fund to the account of Current Revenue the sum of \$250,000 to be used and applied by the Board of Selectmen in the reduction of the water rate, or take any action relative thereto.

Sponsored by the Board of Selectmen

Comment: Surplus revenue is money not set aside for any special purpose. It results from the difference between estimates and actual receipts of water user fees and other revenues plus unexpended funds from the water department's budget. This is normally surplus revenue available for Town Meeting to be used to reduce rates for the coming year.

The Finance Committee recommends that the Town vote to approve this Article.

Article 27
Majority Vote
5/6/09 ATM

July 1, 2009 through June 30, 2010

Approp. FY'08	Approp. FY'09	It. No.	General Government	Department Requested FY10	Administrator Recommended FY'10	Finance Committee Recommended FY'10	Finance Committee Contingent FY10
\$ -	\$ -		MODERATOR				
\$ -	\$ -		Expenses	\$ -	\$ -	\$ -	
			Total Moderator Budget	\$ -	\$ -	\$ -	
			FINANCE COMMITTEE				
			Secretary	-			
200	200	1	Expenses	200	200	200	
\$ 200	\$ 200		Total Finance Committee Budget	\$ 200	\$ 200	\$ 200	
			SELECTMEN'S OFFICE				
-	-		Board Expenses	-	-	-	
7,500	7,500		Office Expenses	7,275	7,275	7,275	
4,314	4,314		Mass. Municipal Assoc.	4,185	4,500	4,500	
-	-		Union Related Expenses	-	-	-	
-	-		Contingent	-	-	-	
11,814	11,814	2	Total Expenses	11,460	11,775	11,775	
\$ 11,814	\$ 11,814		Total Budget	\$ 11,460	\$ 11,775	\$ 11,775	
			TOWN ADMINISTRATOR				
119,314	124,614		Town Administrator	118,000	124,614	124,614	
-	-		Personnel Manager	-	-	-	
43,486	44,791		Administrative Assistant	45,911	45,911	45,911	
-	-		Other Compensation	-	-	-	
\$ 162,800	\$ 169,405	3	Total Salaries	\$ 163,911	\$ 170,525	\$ 170,525	
\$ 2,400	\$ 2,400	4	Expenses	2,400	2,400	2,400	
\$ 165,200	\$ 171,805		Total Town Administrator Budget	\$ 166,311	\$ 172,925	\$ 172,925	
			LAW DEPARTMENT				
70,000	80,000	5	Town Counsel Contract Expense	77,600	80,000	80,000	
\$ 70,000	\$ 80,000		Total Law Budget	\$ 77,600	\$ 80,000	\$ 80,000	
			PARKING TICKET CLERK				
-	-	6	Salary	-	-	-	
8,500	7,500	7	Expenses	7,000	7,000	7,000	
\$ 8,500	\$ 7,500		Total Parking Clerk Budget	\$ 7,000	\$ 7,000	\$ 7,000	
			WORKERS' COMPENSATION				
110,000	110,000		Expenses (Police & Fire)	110,000	110,000	110,000	
180,000	180,000		Benefits/Insurance	180,000	180,000	180,000	
\$ 290,000	\$ 290,000	8	Total Workers' Comp Budget	\$ 290,000	\$ 290,000	\$ 290,000	
			PERSONNEL				
33,695	41,235		Personnel Manager	43,478	43,478	43,478	
19,448	-		Assistant	-	-	-	
1,295	1,350		Other Compensation	1,052	1,052	1,052	
\$ 54,438	\$ 42,585	9	Total Salaries	44,530	44,530	44,530	
2,000	2,000	9A	Expenses	1,800	1,800	1,800	
\$ 56,438	\$ 44,585		Total Personnel Budget	\$ 46,330	\$ 46,330	\$ 46,330	

Approp. FY'08	Approp. FY'09	It. No.	Department Requested FY'10	Administrator Recommended FY'10	Finance Committee Recommended FY'10	Finance Committee Contingent FY'10
ACCOUNTING DEPARTMENT						
84,428	86,961		89,135	89,135	89,135	
41,906	43,775		44,870	44,870	44,870	
2,000	3,400		3,400	3,400	3,400	
128,334	134,136	10	137,405	137,405	137,405	
50,000	110,000	11	150,000	150,000	150,000	
-	-		-	-	-	
8,000	8,000		6,000	6,000	6,000	
3,500	3,500		3,500	3,500	3,500	
8,000	8,000		8,000	8,000	8,000	
19,500	19,500	12	17,500	17,500	17,500	
\$ 197,834	\$ 263,636		\$ 304,905	\$ 304,905	\$ 304,905	
TECHNOLOGY DEPARTMENT						
58,195	5,200	13	5,200	5,200	5,200	
90,200	93,500		90,600	90,600	90,600	
3,500	3,500		3,250	3,250	3,250	
500	-		-	-	-	
94,200	97,000	14	93,850	93,850	93,850	
\$ 152,395	\$ 102,200		\$ 99,050	\$ 99,050	\$ 99,050	
TREASURER/COLLECTOR						
68,974	71,043		72,819	72,819	72,819	
-	43,775		44,870	44,870	44,870	
81,819	84,067		86,169	86,169	86,169	
1,500	2,200		3,250	3,250	3,250	
152,293	201,085	15	207,108	207,108	207,108	
10,750	10,750		5,000	5,000	5,000	
2,250	2,250		500	500	500	
34,150	37,000		35,000	40,000	40,000	
2,500	2,500		-	-	-	
49,650	52,500	16	40,500	45,500	45,500	
\$ 201,943	\$ 253,585		\$ 247,608	\$ 252,608	\$ 252,608	
TOWN CLERK						
50,917	52,427		53,738	53,738	53,738	
40,906	42,034		43,952	43,952	43,952	
7,260	7,200		3,000	3,000	3,000	
2,000	1,500		450	450	450	
3,637	2,000		2,000	2,000	2,000	
\$ 104,720	\$ 105,161	17	\$ 103,140	\$ 103,140	\$ 103,140	
-	-	18	-	-	-	
2,500	-		-	-	-	
4,000	4,000		3,880	3,880	3,880	
2,500	2,500		2,425	2,425	2,425	
7,137	9,000		8,500	8,500	8,500	
1,750	1,750		750	750	750	
17,887	17,250	19	15,555	15,555	15,555	
\$ 122,607	\$ 122,411		\$ 118,695	\$ 118,695	\$ 118,695	

Approp. FY'08	Approp. FY'09	It. No.		Department Requested FY'10	Administrator Recommended FY'10	Finance Committee Recommended FY'10	Finance Committee Contingent FY'10
ELECTION COMMISSION Included w/ Town Clerk							
-	-		Clerk	-	-	-	
-	-		Poll Workers	-	-	-	
-	-		Custodians	-	-	-	
-	-		Incentives	-	-	-	
\$ -	\$ -	20	Total Salaries	\$ -	\$ -	\$ -	
-	-		Board Expenses	-	-	-	
-	-		Office Expenses	-	-	-	
-	-		Election Expenses	-	-	-	
-	-		Machine Preparation	-	-	-	
-	-	21	Total Expenses	-	-	-	
\$ -	\$ -		Total Budget	\$ -	\$ -	\$ -	
ASSESSOR'S							
54,104	57,500		Assistant Assessor	58,938	58,938	58,938	
81,812	64,067		Clerical (2)	57,636	87,904	87,904	
5,196	7,000		Other Compensation	7,790	7,790	7,790	
\$ 141,112	\$ 128,567	22	Total Salaries	\$ 124,364	\$ 154,632	\$ 154,632	
-	-		Board Expenses	-	-	-	
1,000	1,000		Appellate Tax Board	1,000	1,000	1,000	
1,500	1,500		Office Expenses	1,500	1,500	1,500	
-	-		Travel	-	-	-	
1,000	1,000		Education/Professional Development	1,000	1,000	1,000	
3,500	3,500	23	Total Expenses	3,500	3,500	3,500	
22,500	9,000	24	Outside Services	9,000	9,000	9,000	
\$ 167,112	\$ 141,067		Total Assessor's Budget	136,864	\$ 167,132	\$ 167,132	
ZONING BOARD OF APPEALS							
1,500	3,000	25	Secretary	3,000	3,000	3,000	
3,700	5,500	26	Expenses	5,200	5,200	5,200	
\$ 5,200	\$ 8,500		Total ZBA Budget	\$ 8,200	\$ 8,200	\$ 8,200	
PLANNING							
34,763	35,806		Town Planner	-	-	-	
1,500	1,500		Secretary	1,500	1,500	1,500	
36,263	37,306	27	Total Salaries	1,500	1,500	1,500	
1,420	1,420		Expenses	800	800	800	
1,735	1,435		Professional Develop/Memberships	1,200	1,200	1,200	
3,155	2,855	28	Total Expenses	2,000	2,000	2,000	
\$ 39,418	\$ 40,161		Total Planning Budget	\$ 3,500	\$ 3,500	\$ 3,500	
\$ 1,488,661	\$ 1,537,464		TOTAL GENERAL GOVERNMENT	\$ 1,517,723	\$ 1,562,320	\$ 1,562,320	
Pensions							
CONTRIBUTORY RETIREMENT							
2,712,445	2,851,309	29	Pension Contribution	3,190,209	3,190,209	3,190,209	
\$ 2,712,445	\$ 2,851,309		Total Budget	\$ 3,190,209	\$ 3,190,209	\$ 3,190,209	
NON-CONTRIBUTORY PENSIONS							
215,270	212,000	30	Pension Contribution	182,017	182,017	182,017	
\$ 215,270	\$ 212,000		Total Budget	\$ 182,017	\$ 182,017	\$ 182,017	
\$ 2,927,715	\$ 3,063,309		TOTAL PENSIONS	\$ 3,372,226	\$ 3,372,226	\$ 3,372,226	

Approp. FY'08	Approp. FY'09	It. No.	Department Requested FY'10	Administrator Recommended FY'10	Finance Committee Recommended FY'10	Finance Committee Contingent FY'10
Public Protection						
POLICE DEPARTMENT						
102,058	105,121		105,121	105,121	105,121	
74,301	75,788		77,316	77,316	77,316	
248,000	252,624		257,720	257,720	257,720	
337,734	344,490		351,438	351,438	351,438	
972,946	1,005,692		924,017	964,420	964,420	
48,286	49,251		50,990	25,495	25,495	
10,000	10,000		10,000	10,000	10,000	
315,000	325,000		350,000	375,000	375,000	
97,367	100,575		98,686	101,504	101,504	
13,208	13,461		10,431	10,431	10,431	
318,542	322,541		315,862	326,790	326,790	
122,067	138,842		155,765	158,633	158,633	
104,000	107,000		107,000	107,000	107,000	
-	-		-	-	-	
2,763,509	2,850,385	31	2,814,346	2,870,868	2,870,868	
-	-		-	-	-	
2,763,509	2,850,385		2,814,346	2,870,868	2,870,868	
27,500	30,000		28,000	28,000	28,000	
12,000	12,000		9,000	9,000	9,000	
-	-		-	-	-	
48,000	42,000		37,000	37,000	37,000	
12,000	12,000		9,000	9,000	9,000	
10,000	10,000		8,000	8,000	8,000	
32,000	32,000		28,000	28,000	28,000	
-	-		-	-	-	
-	-		-	-	-	
141,500	138,000	32	119,000	119,000	119,000	
-	29,000	33	-	-	-	
-	-		-	-	-	
-	-		-	-	-	
-	-		-	-	-	
\$ -	\$ -		-	-	-	
\$ 2,905,009	\$ 3,017,385		\$ 2,933,346	\$ 2,989,868	\$ 2,989,868	
FIRE DEPARTMENT						
100,078	103,081		102,500	100,850	100,850	
74,152	75,586		77,066	77,066	77,066	
259,308	265,775		271,596	271,596	271,596	
234,330	233,457		239,294	239,294	239,294	
1,189,790	1,283,271		1,250,645	1,250,645	1,250,645	
5,401	5,536		5,674	5,674	5,674	
5,401	5,536		5,674	5,674	5,674	
175,000	180,000		180,000	200,000	200,000	
109,773	113,168		112,662	112,662	112,662	
23,000	23,000		10,000	10,000	10,000	
67,425	43,355		43,355	43,355	43,355	
57,791	58,848		58,736	58,736	58,736	
96,984	98,079		97,608	97,608	97,608	
16,650	15,750		13,600	13,600	13,600	
21,800	22,950		23,523	23,523	23,523	
-	-		-	-	-	
9,760	10,000		4,000	4,000	4,000	
-	-		-	-	-	
27,500	27,500		20,000	20,000	20,000	
2,474,143	2,564,892	37	2,515,933	2,534,283	2,534,283	
36,000	36,000		36,000	36,000	36,000	
5,460	5,460		3,799	3,799	3,799	
1,500	1,500		500	500	500	
40,000	32,000		30,000	30,000	30,000	
4,500	4,500		4,500	4,500	4,500	
4,000	4,000		1,000	2,500	2,500	
3,000	3,000		-	2,000	2,000	
-	-		-	-	-	
94,460	86,460	38	75,799	79,299	79,299	
23,000	23,000	39	12,500	14,000	14,000	
75,800	78,800	40	78,000	78,000	78,000	
27,500	27,500	41	15,000	15,000	15,000	
\$ 2,694,903	\$ 2,780,652		\$ 2,697,232	\$ 2,720,582	\$ 2,720,582	

Approp. FY'08	Approp. FY'09	It. No.		Department Requested FY'10	Administrator Recommended FY'10	Finance Committee Recommended FY'10	Finance Committee Contingent FY10
			HARBORMASTER				
6,832	6,832	42	Salary	6,832	6,832	6,832	
2,700	2,700	43	Expenses	3,700	2,700	2,700	
\$ 9,532	\$ 9,532		Total Harbormaster Budget	\$ 10,532	\$ 9,532	\$ 9,532	
			EMERGENCY MANAGEMENT				
1,000	1,000	44	Director	1,000	1,000	1,000	
1,250	1,250	45	Expenses	1,182	1,182	1,182	
\$ 2,250	\$ 2,250		Total Emergency Mngtmt Budget	\$ 2,182	\$ 2,182	\$ 2,182	
			WEIGHTS & MEASURES				
5,000	5,000	46	Inspector	5,000	5,000	5,000	
-	-		Expenses	-	-	-	
-	-		Travel	-	-	-	
-	-	47	Total Expenses	-	-	-	
\$ 5,000	\$ 5,000		Total Weight's & Measures Budget	\$ 5,000	\$ 5,000	\$ 5,000	
			CONSTABLE				
\$ 100	\$ 100	48	Salaries	\$ 100	\$ 100	\$ 100	
\$ 100	\$ 100		Total Constable Budget	\$ 100	\$ 100	\$ 100	
			BUILDING DEPARTMENT				
70,067	72,169		Building Inspector	73,974	73,974	73,974	
10,000	-		Local Inspector	-	-	-	
20,720	20,720		Plumbing Inspector	20,720	20,720	20,720	
20,720	20,720		Wire Inspector	20,720	20,720	20,720	
-	-		Fire Alarm Inspector	-	-	-	
1,000	1,000		Assistant Electric Inspector	1,000	1,000	1,000	
-	-		Traffic Light Inspector	-	-	-	
1,000	1,000		Assistant Plumbing Inspector	1,000	1,000	1,000	
40,906	42,034		Clerical	44,502	43,952	43,952	
-	-		Town Planner	-	-	-	
1,100	1,100		Other Compensation	1,350	1,350	1,350	
165,513	158,743	49	Total Salaries	163,266	162,716	162,716	
6,000	6,000		Expenses	525	5,000	5,000	
500	500		Travel/Seminars	300	300	300	
-	-		Alarm Maintenance	-	-	-	
6,500	6,500	50	Total Expenses	825	5,300	5,300	
\$ 172,013	\$ 165,243		Total Building Budget	\$ 164,091	\$ 168,016	\$ 168,016	
			CONSERVATION COMMISSION				
\$ 11,250	\$ 11,588	51	Town Planner/Conservation Agent Secretary	\$ 1,500	\$ 1,500	\$ 1,500	
\$ 1,120	\$ 1,120		Expenses	\$ 800	\$ 800	\$ 800	
\$ 800	\$ 800		Professional Develop/Memberships	\$ 800	\$ 800	\$ 800	
\$ 1,920	\$ 1,920	51A	Total Expenses	\$ 1,600	\$ 1,600	\$ 1,600	
\$ 13,170	\$ 13,508		Total Conservation Budget	\$ 3,100	\$ 3,100	\$ 3,100	
			INSURANCE				
4,305,000	4,325,000		Employee Group-Health	4,200,000	4,170,000	4,170,000	
345,000	285,000		Property & Casualty Insurance	275,000	275,000	275,000	
\$ 4,650,000	\$ 4,610,000	52	Total Insurance Budget	\$ 4,475,000	\$ 4,445,000	\$ 4,445,000	
\$ 10,451,977	\$ 10,603,670		TOTAL PUBLIC PROTECTION	\$ 10,290,583	\$ 10,343,380	\$ 10,343,380	

Approp. FY'08	Approp. FY'09	It. No.		Department Requested FY'10	Administrator Recommended FY'10	Finance Committee Recommended FY'10	Finance Committee Contingent FY'10
Health and Sanitation							
HEALTH DEPARTMENT							
56,288	57,977		Health Officer	59,717	59,717	59,717	
19,893	21,840		Health Nurse	22,386	15,000	15,000	
40,206	42,034		Clerical	43,952	43,952	43,952	
5,000	7,100		Animal Control Officer's Salary	10,000	7,500	7,500	
1,850	1,850		Other Compensation	2,400	2,400	2,400	
123,237	130,801	53	Total Salaries	138,455	128,569	128,569	
2,500	2,500		Office Expenses	2,425	2,425	2,425	
-	-		Travel	-	-	-	
2,500	2,500	54	Total Expenses	2,425	2,425	2,425	
4,000	4,000	55	Inspections and Tests	3,880	3,500	3,500	
2,000	2,000	56	Tests/State Charges	1,940	1,900	1,900	
			Animal Control Expenses				
500	750		ACO Expenses	728	700	700	
1,000	2,000		Boarding Animals/Pound/Supplies	1,940	1,940	1,940	
1,500	2,750	56A	Subtotal Animal Control Expenses	2,668	2,640	2,640	
887,500	932,000	57	Rubbish and Recyclables Collections	947,000	941,000	941,000	
\$ 1,020,737	\$ 1,074,051		Total Health Budget	\$ 1,096,368	\$ 1,080,034	\$ 1,080,034	
\$ 1,020,737	\$ 1,074,051		TOTAL HEALTH AND SANITATION	\$ 1,096,368	\$ 1,080,034	\$ 1,080,034	
Public Works							
WAGES - General							
-	-		Standby	-	-	-	
-	-		Part-Time Labor	-	-	-	
-	-		Fish House Custodian	-	-	-	
7,500	7,500		Overtime	7,500	7,500	7,500	
-	-		Clothing Allowance	-	-	-	
3,750	3,750		Police Details	5,000	5,000	5,000	
-	-		Shift Differential	-	-	-	
-	-		Other Compensation	-	-	-	
337,845	307,270		Personnel	288,990	269,208	269,208	
\$ 349,195	\$ 318,520	58	Total Salaries - General	\$ 301,490	\$ 281,708	\$ 281,708	
EXPENSES - General							
65,000	55,000		Operating Expenses & Supplies	55,000	55,000	55,000	
10,000	10,000		Operating Expense Electric-Fish House	10,000	10,000	10,000	
10,000	10,000		Operating Expense-Fish house	5,000	5,000	5,000	
5,500	2,500		Communications	2,500	2,500	2,500	
36,500	36,500		Equipment Maintenance	35,000	35,000	35,000	
-	2,000		Signs	2,000	2,000	2,000	
13,500	25,000		Administration Building	40,000	35,000	35,000	
-	-		Fuel	10,000	10,000	10,000	
3,200	2,000		Uniforms	1,000	1,000	1,000	
143,700	143,000	59	Expenses Subtotal	160,500	155,500	155,500	
75,000	75,000	60	Snow & Ice	75,000	75,000	75,000	
30,000	25,000	61	Highway Maintenance	25,000	25,000	25,000	
-	-			-	-	-	
\$ 248,700	\$ 243,000		Total Expenses - General	\$ 260,500	\$ 255,500	\$ 255,500	
\$ 597,895	\$ 561,520		Total Budget - D.P.W. General	\$ 561,990	\$ 537,208	\$ 537,208	

Approp. FY'08	Approp. FY'09	It. No.	Department Requested FY'10	Administrator Recommended FY'10	Finance Committee Recommended FY'10.	Finance Committee Contingent FY10
321,811	372,489					
27,000	27,000					
5,000	5,000					
-	-					
3,750	3,750					
-	-					
31,500	31,500					
-	-					
\$ 389,061	\$ 439,739	62	\$ 418,402	\$ 398,620	\$ 398,620	
-	100,000					
-	40,000					
-	70,000					
85,000	40,000					
15,000	15,000					
4,000	-					
6,000	-					
3,100	2,600					
825,000	825,000		825,000	825,000	825,000	
938,100	1,092,600	63	1,092,600	1,092,600	1,092,600	
-	-	64	-	-	-	
-	-	64A	25,000	25,000	25,000	
325,000	375,000		375,000	380,000	380,000	
17,500	17,500		17,500	17,500	17,500	
90,842	95,493		86,939	86,939	86,939	
217,940	218,500		186,121	186,121	186,121	
34,462	26,205		27,982	27,982	27,982	
685,744	732,698	65	693,542	698,542	698,542	
\$ 1,623,844	\$ 1,825,298		\$ 1,811,142	\$ 1,816,142	\$ 1,816,142	
\$ 2,012,905	\$ 2,265,037		\$ 2,229,544	\$ 2,214,762	\$ 2,214,762	
317,316	371,976		362,147	342,365	342,365	
27,000	27,000		27,000	27,000	27,000	
5,150	5,000		5,000	5,000	5,000	
-	-		-	-	-	
7,000	7,000		7,000	7,000	7,000	
-	-		-	-	-	
24,500	24,500		24,500	24,500	24,500	
-	-		-	-	-	
\$ 380,966	\$ 435,476	66	\$ 425,647	\$ 405,865	\$ 405,865	
-	40,000		40,000	40,000	40,000	
85,000	85,000		85,000	85,000	85,000	
15,000	15,000		15,000	15,000	15,000	
6,000	-		-	-	-	
6,000	2,000		2,000	2,000	2,000	
3,120	2,600		2,600	2,600	2,600	
1,385,000	1,434,210		1,562,800	1,562,800	1,450,000	
1,500,120	1,578,810	67	1,707,400	1,707,400	1,594,600	
-	-	68	-	-	-	
-	-					
-	-	68A	25,000	25,000	25,000	
325,000	375,000		375,000	380,000	380,000	
77,640	81,615		83,384	83,384	83,384	
646,853	758,906		796,545	796,545	796,545	
62,937	53,727		55,110	55,110	55,110	
1,112,430	1,269,248	69	1,310,039	1,315,039	1,315,039	
\$ 2,612,550	\$ 2,848,058		\$ 3,042,439	\$ 3,047,439	\$ 2,934,639	
\$ 2,993,516	\$ 3,283,534		\$ 3,468,086	\$ 3,453,304	\$ 3,340,504	
\$ 5,006,421	\$ 5,548,571		\$ 5,697,630	\$ 5,668,066	\$ 5,555,266	

Approp. FY'08	Approp. FY'09	It. No.		Department Requested FY'10	Administrator Recommended FY'10	Finance Committee Recommended FY'10	Finance Committee Contingent FY10
			WAGES - Buildings & Grounds				
1,500	1,500		Overtime	1,500	1,500	1,500	
-	-		Part-Time Labor	-	-	-	
129,164	131,559		Personnel	136,001	116,219	116,219	
-	-		Other Compensation	-	-	-	
\$ 130,664	\$ 133,059	70	Total Salaries - Buildings & Grounds	\$ 137,501	\$ 117,719	\$ 117,719	
			EXPENSES - Buildings & Grounds				
-	-		Board Expenses	-	-	-	
10,000	10,000		Operating Expenses & Supplies	10,000	10,000	10,000	
7,000	7,000		Equipment Maintenance	7,000	7,000	7,000	
1,000	1,000		Uniforms	600	600	600	
\$ 18,000	\$ 18,000	71	Total Expenses - Buildings & Grounds	\$ 17,600	\$ 17,600	\$ 17,600	
\$ 148,664	\$ 151,059		Total Budget - DPW Buildings & Grounds	\$ 155,101	\$ 135,319	\$ 135,319	
			SPECIAL ACCOUNTS				
4,000	4,000		Shade Trees	4,000	4,000	4,000	
25,000	10,000		Contract Work - trees	5,000	5,000	5,000	
50,000	79,450		Contract Work - grass	88,450	88,450	88,450	
10,000	10,000		Contract Patching	8,000	8,000	8,000	
10,000	10,000		Landscaping	5,000	5,000	5,000	
40,000	40,000		Contract Work-sidewalks (includes schools)	40,000	40,000	40,000	
-	10,000		Leaf Disposal	13,000	13,000	13,000	
\$ 139,000	\$ 163,450	72	Total Budget - D.P.W. Special Accts.	\$ 163,450	\$ 163,450	\$ 163,450	
\$ 5,891,980	\$ 6,424,600		TOTAL PUBLIC WORKS	\$ 6,578,171	\$ 6,504,043	\$ 6,391,243	
			RECREATION				
-	-		Coordinator	-	-	-	
-	-		Director	-	-	-	
35,000	35,000		Other Salaries	31,500	31,500	31,500	
35,000	35,000	73	Total Salaries	31,500	31,500	31,500	
1,000	-		Office Expenses	-	-	-	
-	-		Travel	-	-	-	
2,500	-		Program Expenses	-	-	-	
3,500	-	74	Total Expenses	-	-	-	
\$ 38,500	\$ 35,000		Total Recreation Budget	\$ 31,500	\$ 31,500	\$ 31,500	

Approp. FY'08	Approp. FY'09	It. No.		Department Requested FY'10	Administrator Recommended FY'10	Finance Committee Recommended FY'10	Finance Committee Contingent FY10
COUNCIL ON AGING							
45,694	48,687		Director	43,648	43,648	43,648	
15,735	13,507		Outreach Worker	10,764	10,764	10,764	
13,113	12,977		Van Driver	13,622	13,622	13,622	
74,542	75,171	75	Total Salaries	68,034	68,034	68,034	
12,200	17,172	76	Program Coordinator	14,784	15,000	15,000	
27,600	22,600	77	Expenses	22,600	22,600	22,600	
\$ 114,342	\$ 114,943		Total Council on Aging Budget	\$ 105,418	\$ 105,634	\$ 105,634	
VETERANS' SERVICE							
9,308	9,308	78	Director's Salary	9,308	9,308	9,308	
250	250		Office Expenses	150	150	150	
1,500	1,500		Memorial Day	1,500	1,500	1,500	
450	450		Veterans' Day	350	450	450	
2,200	2,200	79	Total Expenses	2,000	2,100	2,100	
5,800	5,800	80	Assistance	5,500	5,500	5,500	
\$ 17,308	\$ 17,308		Total Veteran's Budget	\$ 16,808	\$ 16,908	\$ 16,908	
Maturing Debt							
NON-SEWER DEBT SERVICE							
3,461,076	3,293,227		Principal	3,625,825	3,625,825	3,625,825	
1,783,207	1,669,306		Interest	1,757,780	1,757,780	1,757,780	
-	-		Temporary Loans - Interest	-	-	-	
45,000	45,000		Certification of Notes/Bonds	30,000	30,000	30,000	
-	-		Contingent Appropriation	-	-	-	
\$ 5,289,285	\$ 5,007,533	81	Tot. Budget-Non-Sewer Debt Serv.	\$ 5,413,605	\$ 5,413,605	\$ 5,413,605	
SEWER DEBT SERVICE							
1,004,491	1,034,968		Principal	1,066,101	1,066,101	1,066,101	
113,227	95,136		Interest	75,655	75,655	75,655	
9,524	8,211		Administrative Fees/Charges	6,825	6,825	6,825	
\$ 1,127,242	\$ 1,138,315	82	Total Budget - Sewer Debt Service	\$ 1,148,581	\$ 1,148,581	\$ 1,148,581	
\$ 6,416,527	\$ 6,145,848		TOTAL MATURING DEBT	\$ 6,562,186	\$ 6,562,186	\$ 6,562,186	
LIBRARY							
61,912	63,770		Director	65,364	65,364	65,364	
44,682	46,023		Assistant Director	47,174	47,174	47,174	
16,937	19,448		Secretary/Bookkeeper	18,876	18,876	18,876	
44,556	46,189		Children's Librarian	48,274	48,274	48,274	
41,287	42,543		Circulation Librarian	44,044	44,044	44,044	
44,386	49,522		Reference Librarian	44,044	44,044	44,044	
23,592	24,310		Cataloger	25,169	25,169	25,169	
31,890	36,693		Library Assistants	36,059	36,059	36,059	
34,328	40,652		Adult Assistants (part-time)	22,000	27,500	27,500	
19,612	23,573		AV Processors	22,666	22,666	22,666	
-	-		Pages	-	-	-	
30,500	15,443		Other Compensation	15,576	15,576	15,576	
393,682	408,166	83	Total Salaries	389,246	394,746	394,746	
1,500	1,500		Office Expenses	1,200	1,200	1,200	
35,000	30,000		Building Expenses	30,000	34,000	34,000	
400	400		Travel	400	400	400	
36,900	31,900	84	Total Expenses	31,600	35,600	35,600	
110,989	119,700	85	Library Materials	121,000	125,000	125,000	
\$ 541,571	\$ 559,766		Total Library Budget	\$ 541,846	\$ 555,346	\$ 555,346	

Approp. FY'08	Approp. FY'09	It. No.		Department Requested FY'10	Adminlstrator Recommended FY'10	Finance Committee Recommended FY'10	Finance Committee Contingent FY10
			UNCLASSIFIED				
3,500	3,500	86	Town Reports	3,500	3,000	3,000	
29,500	29,500	87	Telephones (most Depts.)	29,500	29,500	29,500	
145,000	165,000	88	Street Lighting	175,000	175,000	175,000	
155,000	176,750	89	Reserve Fund	165,000	157,500	182,500	-
42,000	45,000	90	Audit	47,500	47,500	47,500	
800	800	91	Historical Commission	800	800	800	
340,000	355,000	92	Medicare Tax	365,650	365,650	365,650	
55,000	70,000	93	Stabilization Fund	70,000	50,000	50,000	
26,584	15,000		Unemployment	30,000	-	-	
-	25,000	94	Town Building Study Committee	-	-	-	
\$ 797,384	\$ 885,550		Total Unclassified Budget	\$ 886,950	\$ 828,950	\$ 853,950	
			Schools				
\$ 275,400	\$ 290,885	95	REGIONAL VOCATIONAL SCHOOL	\$ 319,885	\$ 394,091	\$ 394,091	
		96	SCHOOLS - SWAMPSCOTT				
21,443,389	22,200,000		Total Budget	22,700,000	22,600,000	22,600,000	-
-	-		Less Anticipated Rev.-Nahant, Melco, ...	-	-	-	
\$ 21,443,389	\$ 22,200,000		Net Budget	\$ 22,700,000	\$ 22,600,000	\$ 22,600,000	
\$ 21,718,789	\$ 22,490,885		TOTAL SCHOOLS	\$ 23,019,885	\$ 22,994,091	22,994,091	
\$ 51,425,491	\$ 52,952,394		GRAND TOTAL BUDGET*	\$ 54,019,664	\$ 53,956,618	\$ 53,868,818	

* Excludes Non Appropriated Expenses (I.e. State Assessments & Assessor's Overlay) of \$1,122,455

Total Town Budget including State Assessments and Assessor's Overlay and Net of Water/Sewer= \$49,523,507

ARTICLE 28. To see if the Town will vote to transfer from the Surplus Revenue Account of the Sewer Enterprise Fund to the account of Current Revenue the sum of \$150,000 to be used and applied by the Board of Selectmen in the reduction of the sewer rate, or take any action relative thereto.

Sponsored by the Selectmen

Comment: Surplus revenue is money not set aside for any special purpose. It results from the difference between estimates and actual receipts of sewer user fees and other revenues plus unexpended funds from the sewer department's budget. This is normally surplus revenue available for Town Meeting to be used to reduce rates for the coming year.

The Finance Committee recommends that the Town vote to approve this Article.

Article 28
Majority Vote
5/6/09

ARTICLE 29. To see if the Town will vote to appropriate and raise, by borrowing or otherwise, under any general or special law which authorizes the Town to raise money, by borrowing or otherwise, such sums of money as may be necessary for any and all of the purposes mentioned in the foregoing articles, or take any action relative thereto.

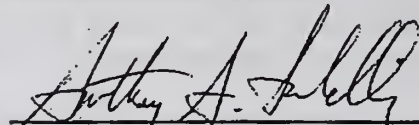
Sponsored by the Board of Selectmen

The Finance Committee will report on this Article at Town Meeting.

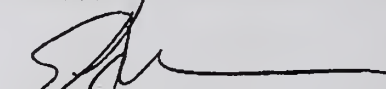
Article 29
Indefinite postponed
5/6/09

Hereof fail not and make return of this Warrant with your doings thereon at the time and place of said meeting.
Given under our hand this 7th day of April, 2009

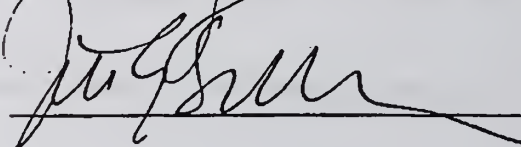
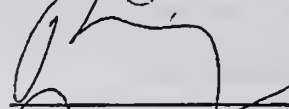
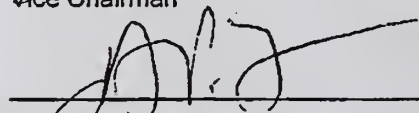
BOARD OF SELECTMEN



Chairman



Vice Chairman



**The Town of Swampscott
Town Warrant
May 2009**

SS.

To either of the Constables of the Town of Swampscott

GREETINGS:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said town that a Special Town Meeting will be held on **Monday, May 4, 2009**, beginning at 8:00 P.M. in the Swampscott High School Auditorium located at 200 Essex Street, Swampscott.

2009 SPECIAL TOWN MEETING

Return of Service

Pursuant to the within warrant to be directed, I have notified the inhabitants of the Town of Swampscott, qualified to vote in elections and in town affairs, by posting an attested copy thereof at the Town Administration Building, at the Post Office and at least two public and conspicuous places in each precinct in the Town, and at or in the immediate vicinity of the Swampscott Railroad Station. Said posting was done on April 16, 2009 and not less than seven days before the date appointed for said meeting.

Attest: Paul Minsky
Constable of Swampscott

Mailing of Warrants

The Warrant for the Special Town Meeting was mailed to Town Meeting Representatives on April 16, 2009. Copies of the warrant were available, free of charge, for any interested person at the Town Administration Building.

NOTICE OF SPECIAL TOWN MEETING MONDAY, MAY 4, 2009, 8:00 P.M.

To the Town Meeting Members:

Notice is hereby given in accordance with Article II, Section 2, of the Bylaws of the Town of Swampscott that a Special Town Meeting will be held on Monday, May 4, 2009, beginning at 8:00 p.m. in the Swampscott High School Auditorium located at 200 Essex Street, Swampscott. Moderator Martin C. Goldman, Esquire, will preside.

Susan J. Duplin
Town Clerk

Meeting Certifications

The Special Town Meeting of May 4, 2009 was called to order at 8:05 p.m. in the Swampscott High School Auditorium located at 200 Essex Street with the necessary quorum being present (163). At 8:10 p.m. it was voted, unanimously, to dissolve the Special Town Meeting.

Attendance:

For the Special Town Meeting attendance, by precinct, see the list at the end of this report.

To the Town Meeting Members:

Notice is hereby given in accordance with Article II, Section 2, of the Bylaws of the Town of Swampscott that a Special Town Meeting will be held on Monday, May 4, 2009, beginning at 8:00 p.m. in the Swampscott High School Auditorium located at 200 Essex Street, Swampscott.

Moderator Martin C. Goldman, Esquire, will preside.

Special Town Meeting opened May 4, 2009 at 8:00 PM.

ARTICLE 1. To see if the Town will vote to reduce departmental expenses already appropriated under Article 24 of the 2008 Annual Town Meeting, for the purpose of covering reductions in Fiscal 2009 State Local Aid, or otherwise amend said vote, or take any other action relative thereto.

Sponsored by the Board of Selectmen

The Finance Committee will report on this Article at Town Meeting.

DEPARTMENT	ACCOUNT NAME	REDUCTION	Budget Line Item
Assessor's	Clerical	5,685	22
Police	Secretary	19,227	31
Insurance	P&C	15,000	52
DPW	Working Foreman	5,803	58
Cemetery	Working Foreman	5,803	70
Recreation	Aux Staff	1,395	73
COA		5,000	75
Debt		269,000	81
Library		5,000	83
School			
Department		<u>94,192</u>	96
		426,105	

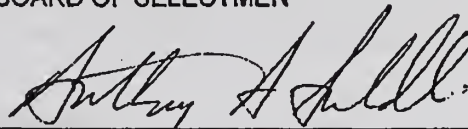
Article 1.
Majority Vote
5/4/09 STM

Motion made and seconded to dissolve Special Town Meeting at 8:10 PM.
Majority Vote
5/4/09 STM

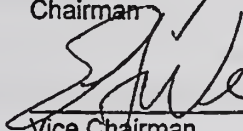
Hereof fail not and make return of this Warrant with your doings thereon at the time and place of said meeting.

Given under our hand this 7th day of April, 2009

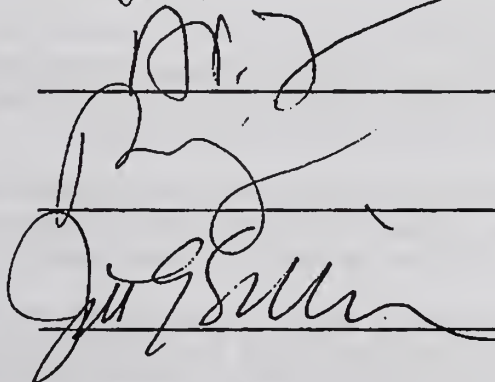
BOARD OF SELECTMEN



Chairman



Vice Chairman



APPENDIX A

ARTICLE XIV: REGISTRATION AND ENFORCEMENT OF ALARM SYSTEMS

Section 1: Definitions

- A. Alarm Company is a person or business that sells, provides, monitors, maintains, services, repairs, alters, replaces, moves or installs an alarm system. This includes an individual or business that installs an alarm system for their private or proprietary facilities.
- B. Alarm Officer is a designee of the Police Department or Fire Department responsible for administration of the alarm program. The Alarm Officer is charged with the responsibility of reviewing alarm activations, service fee billing, reporting on problematic alarm systems and serving as a resource to the community.
- C. Alarm System is a device or series of devices that emit or transmit a remote or local audible, visual or electronic signal indicating an alarm has been activated and is intended or is likely to result in the summoning of police services or fire services. This does not include an alarm installed in a vehicle unless the vehicle is permanently located at the site.
- D. Alarm User is any homeowner, renter, lessee, or other resident and any renter, lessee, or owner of a business or other establishment or building (other than a government facility) who is primarily responsible for an alarm system and/or an activation of the alarm system.
- E. Alarm Verification is an alarm that has been independently verified by a third party other than the Police Department or Fire Department confirming that the alarm was activated as the result of a crime or incident requiring the police to investigate.
- F. Automatic Voice Dialer is any electronic, mechanical or other device that, when activated, automatically contacts the Police Department or Fire Department by telephone, radio or other means requesting police services through a prerecorded message or other automated system.
- G. Cancellation is the notification of the Police Department by the person, who initially requests police response to a non-High Risk Alarm activation, that the situation does not require a police response.
- H. Contact Person is one or more individuals, or a private business, that can respond to the alarm location to assist police and fire services to thoroughly inspect the property, secure unlocked doors and windows, deactivate or reset an alarm, and/or take responsibility for protected property.
- I. False Burglar Alarm is any alarm where a responding officer(s), having completed a timely investigation of the alarm site, finds no reasonable evidence of a criminal offense. False alarms include avoidable alarms whereby the alarm activation caused by non-criminal behavior could have been avoided with simple preventative measures.

- J. False Fire Alarm is any alarm where responding firefighters, having completed a timely investigation of the alarm site, find no reasonable evidence of a fire. False alarms include avoidable alarms whereby the alarm activation caused by non-fire behavior could have been avoided with simple preventative measures.
- K. Fire Alarm Malfunction(s) include operation of a faulty smoke or heat detection device, a faulty control panel or associated equipment, a water pressure surge in automatic sprinkler equipment, accidental operations of an automatic sprinkler system, an action by an employee of the owner or occupant of the protected premises or a contractor employed by the owner or the occupant, causing accidental activation of the internal fire alarm.
- L. High Risk Alarms include panic, duress, silent, robbery, hold-up and/or any similarly labeled alarm that suggests the alarm has been manually activated and a crime is in progress or there is some other life threatening event. High Risk Alarms also include commercial establishments such as gas stations, banks, jewelry stores and/or businesses with cash or valuables commonly victimized by robbery or commercial thefts.
- M. Nuisance Alarm is any alarm that activates repeatedly and/or unnecessarily within the same 24-hour period, emits an outside audible that does not reset after 10 minutes, emits an outside audible that sounds more than twice from the same activation, and/or when the Chief of Police or Fire Chief, or a designee, determines the alarm is a nuisance due to a violation(s) of these rules and regulations.
- N. Malicious False Alarm is any intentional activation of a fire alarm system not resulting from an actual fire or emergency.

Section 2: Automatic Voice Dialers Prohibited

Alarm Users shall be prohibited from using, and Alarm Companies shall be prohibited from installing, automatic voice dialers.

Section 3: Alarm Registration

- A. Alarm Systems in the Town of Swampscott shall be registered with the appropriate department(s) annually between January 1 and January 15. Any subsequent changes to the registration information shall be reported promptly.
- B. Required Information:
1. The address and telephone number of the alarmed property;
 2. The resident's name or business name at the alarmed property;
 3. If different, the name, address and telephone number of the person(s) or business responsible for any alarm activation; and
 4. The name(s) of a Contact Person(s), able to respond to secure the property or prevent additional False Alarms.
- C. The Alarm User shall be responsible for ensuring that an Alarm System that is under their control and located within Swampscott is registered with the appropriate department(s).
- D. An Alarm Company that monitors an Alarm System located in Swampscott with the purpose of reporting alarm activations to the Police Department or Fire Department may register that alarm on behalf of an Alarm User. If registering ten (10) or more Alarm Systems, the list shall be provided in alphabetical order by name. The Alarm Company shall notify the appropriate department of any new or removed Alarm Systems or when there has been a change to the required registration information.

An Alarm Company shall ensure that each Alarm System monitored by them is properly registered. Without confirmation that an Alarm System is properly registered, Alarm Verification shall be required prior to reporting the alarm activation to the Swampscott Police Department or Fire Department.

- E. An Alarm System that is not monitored by an Alarm Company that produces a local audible, visual or electronic signal indicating an alarm has been activated and is intended or is likely to result in the summoning of police or fire services shall be required to be registered by the Alarm User.
- F. Alarm Registration Fee. The annual fee for registering an alarm is \$10 for residential alarms and \$25 for commercial alarms.
- G. No Registration Required if the residence or business has no local audible, visual or electronic signal that alerts a neighbor or passing person that an alarm has been activated and for other types of alarms where the Alarm User or Alarm Company provides Alarm Verification. In these instances, no False Alarm will be reported to the Police Department or Fire Department.

Section 4: Duties of the Alarm User

A. An Alarm User shall:

- 1. Ensure that the alarm is properly registered.
- 2. Ensure that the Alarm System is properly installed and maintained to minimize or eliminate False Alarms (including equipment that prevents False Alarms during regional power outages and severe storms).
- 3. Set the Alarm System so that the audible signal sounds for no longer than ten (10) minutes after being activated. The alarm shall be programmed to sound or cycle not more than twice during any single activation. The Alarm User shall not intentionally cause a False Alarm resulting in a public safety response to the alarm site.

B. Alarm User Guidelines

- 1. If two False Alarms are received in a calendar year, the Alarm System should be inspected, repaired if needed, and/or the Alarm User(s) should receive additional training in the use of the Alarm System.
- 2. Ensure that all persons who may activate the alarm are properly trained in the use of the Alarm System and/or have the means to disarm and rearm the Alarm System without causing a False Alarm.

Section 5: Duties of the Alarm Company

A. An Alarm Company shall:

- 1. Clearly distinguish High Risk Alarms when reporting alarm activation to the Police Department. High Risk Alarms will be given a high priority public safety response.
- 2. When reporting an alarm activation, provide, to the extent possible: the nature of the alarm; Alarm User's name and the address, the address where the alarm was activated, and any other pertinent information that may assist police officers to safely investigate the alarm.

3. Report an alarm Cancellation to the proper public safety department as soon as it is learned that a response is not required. Cancellations received prior to arrival of public safety personnel shall not result in a service fee.

B. Alarm Company Guidelines:

1. The Alarm Company shall install Alarm Systems that meet current industry standards and offer Alarm Users written and oral instructions as to the proper use of the system. The Alarm Company should make regular maintenance, upgrades and remedial training available to the Alarm Users.

Section 6: False Alarm Service Fee

- A. Residential. An alarm service fee of \$60 (sixty dollars) shall be assessed on the third and each subsequent false alarm in a calendar year.
- B. Non-Residential and High Risk Alarms. An alarm service fee of \$80 (eighty dollars) shall be assessed on the third and each subsequent false alarm in a calendar year.
- C. Malicious False Alarm. An alarm service fee of \$150 (one hundred and fifty dollars) shall be assessed for the first and subsequent alarms.
- D. All False Alarm activations that occur in one calendar day will be counted as one False Alarm.
- E. Alarm Users shall be billed once a month for the previous month's False Alarm activity. All service fees assessed shall be paid to the Town of Swampscott for deposit in the general fund.

If a bill is not paid within thirty (30) days, a second notice will be sent. If the bill is not paid after another thirty-day period, a final notice will be sent informing the owner and/or occupant that court proceedings will commence.
- F. When possible, the Police Department shall leave notice of each False Alarm activation at the residence or business of the Alarm User and provide a written letter of warning in response to the second False Alarm.
- G. Alarm service fees are not subject to appeal. However, the Police Chief or Fire Chief, Alarm Officer or their designees shall accept written documentation that outlines mitigating circumstances for the False Alarms and the measures being taken by the Alarm User to prevent future False Alarms. The Chief of Police or Fire Chief shall be authorized to waive service fees.
- H. An Alarm User with five (5) or more alarm service fees, unpaid for a period of six months, will be given a "FINAL" written notice of the fees owed. The Alarm User has fourteen (14) days to make full payment; otherwise the Alarm User is subject to an additional fine.

Section 7: Confidentiality

The Town recognizes that it is subject to the requirements of the Public Records Law, G.L. c.66, §10. However, in the interest of public safety, it is the intention of the Town, to the extent permitted by law, to maintain confidentially personal information and infrastructure information regarding Alarm Systems including, but not limited to, that specifically identifying the location, operations, or other proprietary information contained in alarm registrations.

Section 8: Government Immunity

Alarm System registration is not intended to, nor shall it, create a contract, duty or obligation, either expressed or implied, of response. Any and all liability resulting from the failure to respond to a notification is hereby disclaimed; governmental immunity, as provided by law, is retained. When registering an alarm, the Alarm User and the Alarm Company shall acknowledge that law enforcement or fire services response may be influenced by

factors such as, but not limited to: the availability of police units or fire units; priority of calls; weather conditions; traffic conditions; emergency conditions; and staffing levels.

Section 9: Enforcement

Any person who violates any provision of Sections 2, 3, 4A, and 5A of this By-law shall be guilty of a separate offense for each day or portion of a day during which the violation is committed, continued, or permitted. Penalties for violation of this By-law shall be as follows: \$50 for the first offense in a calendar year; \$100 for the second offense in a calendar year; and \$300 for the third and subsequent offenses in a calendar year. No person shall incur penalties in excess of \$750 in any one calendar year under this section.

This by-law may be enforced by any means available in law or in equity, including non-criminal disposition in accordance with G.L. c.40, §21D and Article XI, Section 2 of the Town By-laws. In addition to the enforcing authorities identified in said Article, any police officer of the Town or the Fire Chief or his designee shall be authorized to enforce this Bylaw.

1. Appropriation Amount: Not Applicable
2. Funding: Not Applicable
3. Indicate department priority in relation to your requests: Not Applicable
4. Justification Narrative: Historically a very small minority of alarm activations involve criminal conduct. This proposed bylaw is an effort to provide some regulatory oversight in the interests of public safety. The by-law provides a more stringent policy for repeated, false burglar and/or fire alarms.

Article 5.
Majority Vote.
5/4/09 ATM

APPENDIX F

REPORT OF THE SWAMPSCOTT CAPITAL IMPROVEMENT COMMITTEE FISCAL YEAR 2010

January 31, 2009

Cynthia C. Merkle, Chair
David Bowen
Gino Cresta
Joe Markarian
Walter Newhall

Andrew Maylor (Non-Voting)

GENERAL

The Swampscott Capital Improvement Committee (CIC) is currently required by the town by-laws to: (1) study all proposed capital improvement projects and purchases for Town Meeting; (2) prepare a capital improvement budget for the next fiscal year; (3) prepare a five-year capital improvement plan; (4) report its findings and recommendations to the finance committee; and (5) submit a report to the Swampscott Town Meeting that presents its conclusions.

The CIC has met regularly in an effort to formulate an appropriate recommendation that takes into consideration these difficult economic times. The CIC reports that it has accomplished these goals through collaboration with the finance committee, board of selectmen, school department and town administrator.

Beginning in October of 2008, the CIC reviewed capital expenditure requests from the various town departments for FY10. Utilizing a format for gathering relevant information, the CIC was also able to develop an outlook at potential capital expenditures over a five-year period into the future. This outlook, however, does not yet include any recommendations that might emerge from the School Master Plan Committee. As those recommendations evolve, they will be incorporated into the outlook.

Therefore, the Swampscott Capital Improvement Committee respectfully submits its FY10 report to the Swampscott Town Meeting.

Warrant Articles for FY2010

The CIC received eighteen (18) departmental requests, which met the definition of a capital expenditure. The associated total dollar cost was \$2,595,550. Under town by-laws, to qualify as a capital expenditure, a requested purchase or project must have a cost of at least \$20,000 and have an anticipated useful life of at least three years. Each request was evaluated by the CIC on its own merits and was measured against requests of other departments based on information provided. All requests were reviewed in the context of town-wide needs and priorities.

Final recommendations for capital expenditures in FY10 fall within the town's funding capacity comply with the guidelines established in capital program policies and represent the collective deliberations of the CIC.

CIC Recommendations

Table 1, attached, shows the capital expenditures recommended by the CIC for approval by the May 2009 annual Town Meeting. In the CIC evaluation, requests were initially and informally ranked based on the following criteria:

Is the expenditure necessary to address public health or safety issues;

Is the expenditure legally required (e.g., the result of a court judgment);

Is the expenditure necessary to avert a potential liability (e.g., to comply with ADA requirements);

Is the expenditure necessary to secure a grant, a loan or to receive other matching funds;

Will the expenditure increase future town operating expenses or require the addition of new staff;

Is the expenditure cost effective (e.g., does the request fully complete a project or reflect a piecemeal funding approach);

Does the expenditure benefit a small, large or special group of residents;

Does the expenditure have aesthetic value.

The CIC recommends that 11 of the 18 departmental requests be approved by Town Meeting. Of \$913,000 in proposed total expenditures, \$470,000 would be funded through general obligation bonds and repaid, over time, through the tax levy. The remaining \$443,000 would be financed by other sources, as follows:

- > \$233,000 for road paving improvements through a State Chapter 90 grant.
- > \$185,000 for the replacement of a sewer jetter to be funded by the Sewer Enterprise Fund.
- > \$25,000 for the pumper station lift improvements funded by the Sewer Enterprise Fund.

One request that was seriously considered was the purchase of an Engine Truck for \$550,000. As you may recall at the 2008 Town Meeting the CIC recommended and the Town Meeting approved a capital exclusion for \$300,000 for the purchase of a new Engine. Subsequent to the meeting, we learned that the Fire Department felt that the funds would be insufficient by approximately \$75,000 to purchase an appropriate engine. As such the Selectmen did not approve the capital exclusion request going forward to the voters.

The CIC does believe the Town is in need of a new Engine. However, we believe that more research is required of the Fire Department on the type of engine needed, as other local towns have been able to

make purchases substantially below the \$550,000 that was requested in this budget cycle. We are committed to working with the Fire Department over the coming months to determine a more appropriate level of expenditure for a purchase and would revisit the subject at the next Town meeting, either in the fall of 2009 or spring of 2010.

Finally, the CIC has also included a warrant article for the funding of a design for the Police Station as well as the formation of a Building Committee. The CIC will be prepared to discuss these recommendations in detail at the Town Meeting.

Respectfully Submitted,
The CIC Committee

2009 Town Meeting

Pre	Name	May 4, 2009	May 6, 2009
1	Abrams, Alan		
1	Adams, Ryan		X
1	Baldacci, Richard R	X	X
1	Bartlett-Genest Lee	X	X
1	Bates, Wallace T.	X	X
1	Blonder, Jeffrey S		
1	Briones Jorge A Jr	X	X
1	Buchanan, Susan	X	X
1	Byron-Adams Michelle		
1	Cassidy, John	X	X
1	Chavez, Robert	X	X
1	Cresta, Gino A Jr	X	X
1	Dandreo, Robert	X	
1	Davis Jeremy	X	X
1	DiPietro, Ross		
1	Finlay Patricia	X	X
1	Green Eileen		X
1	Griffin, Alice	X	X
1	Hartmann, Eric		X
1	Hartmann, Marianne	X	X
1	Hayes, Jeanne		
1	Hubauer, Shawn		
1	Hyde, Sally A	X	
1	Hyde, William R Sr	X	
1	Johnson Maryalice	X	
1	Karametsopoulos Maria	X	X
1	Kearney Sheila	X	X
1	Kessler, Nelson	X	X
1	LeBlanc Dean	X	X
1	Lombard James		X
1	Marston, Denise		X
1	McMann Gary	X	X
1	Mentuck Douglas	X	X
1	Miles, Chris	X	X
1	Miles, Denise		
1	Montague, Neil	X	X
1	Patalano, Raymond	X	X
1	Patrikis, Theodore A.		X
1	Picariello, John A	X	X
1	Picariello, Lawrence	X	X
1	Pierce Todd	X	
1	Powell Sally	X	X
1	Pulos, Victoria	X	X
1	Rizzo, Carole	X	X
1	Rooks, Norma H	X	X
1	Schultz, Hugh (Jim)	X	X
1	Scott, Digna	X	X
1	Serino, Michael A		
1	Serino, Robert		X
1	Shannon Cynthia	X	X
1	Shannon, Collin		
1	Speranza, Frances		X
1	Whittier, Douglas	X	X
1			
2009 ATM/STM Attendance			

2009 Town Meeting

Pre	Name	May 4, 2009	May 6, 2009
2	Amore, Anthony		
2	Barden, Eugene	X	X
2	Bacik, Lisa Carrigan		
2	Bowen, David	X	X
2	Cameron, Janell A	X	X
2	Caron, Mark R	X	X
2	Casella, Mark	X	
2	Chaisson Ellen	X	X
2	Chaisson George E	X	X
2	Cooper, Robin		
2	Crimmins Joseph	X	X
2	Curry, Martha	X	X
2	Doherty, John J	X	X
2	Dunn, Judith F	X	
2	Eichler, Tanis	X	X
2	Greene Rebecca	X	X
2	Hamel, Gregg "J"	X	X
2	Hebert, Donald	X	X
2	Hebert, Janet	X	X
2	Hunt Stephen		
2	Jackson, Lorene	X	X
2	Jackson, William	X	
2	Jones, Patrick	X	X
2	Marcou, Martha L		X
2	McHugh, Donna	X	
2	Morrell, Agatha	X	X
2	Morris George	X	
2	Mulvey Edward		
2	Murphy, Brian C		
2	Newhall, Linda A	X	X
2	Newhall, Walter	X	X
2	Palleschi, Edward	X	
2	Pinkerton, Don	X	X
2	Pitman, Michael	X	X
2	Ramstine, Patricia Karamas	X	X
2	Reardon, Ellen M	X	
2	Richmond, David E		
2	Romano, John L	X	X
2	Rosenberg, Gail	X	X
2	Ruggiero John	X	X
2	Ryan Leah	X	X
2	Schultz, Jackson	X	X
2	Schultz, Nancy		
2	Scibelli, Anthony A	X	X
2	Shanahan, Joseph E Jr	X	X
2	Spritz Wayne	X	X
2	Strauss, Danielle	X	X
2	Strauss, Joshua A	X	X
2	Strauss, Matthew	X	X
2	Vogel Kristen	X	X
2	Vogel, John	X	
2	Whalen, Michael	X	X
2	Whelan David Jr	X	
2	Zamansky Elizabeth Belkin	X	X
2009 ATM/STM Attendance			

2009 Town Meeting

Pre	Name	May 4, 2009	May 6, 2009
3	Barden, Gary	X	X
3	Bogardus, Deborah	X	
3	Breen, Kevin F	X	
3	Breen, Leslie A		
3	Cardenas Patricia	X	X
3	Champagne-O'Keefe Donna	X	X
3	Colella, Angelo		
3	Colella, Sandra		
3	Coletti, John M		
3	Cormier, Kathleen	X	X
3	Dandreo, Daniel J III		
3	Davey Maryann	X	X
3	Davis, Deborah	X	X
3	DePaolo Jan	X	X
3	Domelowicz, Joseph J. Jr	X	X
3	Donaher Karen	X	X
3	Donaher, Kevin	X	X
3	Driscoll, Anne	X	X
3	Eldridge, Barbara F	X	X
3	Eldridge, Scott	X	X
3	Esteverena Catherine	X	X
3	Fitzhenry George	X	X
3	Fox, Deborah		
3	Fraser, Dana	X	
3	Frenkel, Lenora	X	
3	Frenkel, Richard	X	X
3	Gallagher, Tara	X	X
3	Grimes, Daniel	X	X
3	Hilario Joan	X	X
3	Jones, Patricia A	X	X
3	Kelleher, Martha G	X	X
3	Legere, Carol		
3	Lincoln Loring B Jr		X
3	Lincoln, Maria F		X
3	Luke Gerald		X
3	Lundstrom Linda	X	X
3	Magee, Kathleen		
3	Meister Thelma Young	X	X
3	Moltz Sandra	X	X
3	Moss, Connie	X	X
3	Moss, Evan	X	
3	Penyack, Jonathan	X	X
3	Perry, Gerard	X	X
3	Pilotte Denis	X	X
3	Sachs-Freeman, Barbara		
3	Small, Fred		
3	Smith Richard	X	
3	Spellios, Peter A	X	X
3	Thomsen, Maureen	X	X
3	Turner, Stephen		
3	Weaver David		X
3	Webster, Mary	X	
3	Welch Thomas	X	X
3	Wright, Suzanne	X	X
2009 ATM/STM Attendance			

2009 Town Meeting

Pre	Name	May 4, 2009	May 6, 2009
4	Baker, Janet N	X	X
4	Balsama, Joseph J	X	X
4	Barden, Marc	X	X
4	Brown Rachel	X	
4	Brown, Andrew	X	X
4	Callahan John	X	X
4	Cunningham, Kelly	X	X
4	Dansdill, Martha	X	X
4	Dawley Thomas	X	X
4	DeChillo, Mary H	X	X
4	DiMento, William R	X	X
4	Donelan, Robert E		
4	Donnenfeld Neil		X
4	Dreeben, Naomi	X	X
4	Drummond, Brian	X	X
4	Drummond, Ellen M	X	X
4	Falco, Michael		X
4	Fridman, Nanette R	X	X
4	Goldman, Iris	X	X
4	Goudreau, Connie	X	
4	Greehan, Kathleen M	X	X
4	Howe, Christopher		
4	Hughes, Nancy	X	X
4	Jurma, Jer	X	X
4	Kane Richard M Jr	X	X
4	Keeter Terri	X	X
4	Kinney Jacqueline (Jackie)	X	X
4	Kraft, Richard	X	X
4	Krippendorf, Edward W. Sr	X	X
4	Leger, Jeanne		X
4	Lord, Gary	X	X
4	Lord, Nancy	X	X
4	McClung Michael	X	X
4	McEnaney, John T	X	X
4	McNerney, Cynthia	X	X
4	Meninno, Christine	X	X
4	Moynihan, John	X	
4	O'Brien, Laurie	X	X
4	Paster, Linda L	X	X
4	Phelan John V IV	X	X
4	Phelan, John V III	X	X
4	Powell, Amy	X	X
4	Reagan, John	X	
4	Resler, Henry	X	X
4	Sarafini-Foley Phyllis	X	X
4	Shanahan, Patricia D	X	X
4	Sheehan Neil G		X
4	Somer, Margaret	X	X
4	Stone, Myron S	X	
4	Vaucher, Catherine M	X	X
4	Walsh, Karyn LK	X	X
4	Watson Brian T	X	X
4	Withrow, Marysusan Buckley	X	X
4	Wynne, Katie	X	X
2009 ATM/STM Attendance			

2009 Town Meeting

Pre	Name	May 4, 2009	May 6, 2009
5	Akim, Marta		
5	Belhumeur, Cynthia Hatch	X	X
5	Belhumeur, R. Thomas	X	X
5	Bernstein, Neil	X	X
5	Callahan, Michael		
5	Caplan, Edward	X	X
5	Carangelo, Lisa	X	X
5	Carden, John	X	X
5	Carr, Heather		
5	Cerra Anthony J	X	X
5	Chapman, Randy	X	
5	Devlin, Michael K	X	X
5	Epstein, Jay	X	X
5	Fletcher, Mary Ellen	X	X
5	Forman Amy	X	
5	Forman, Adam	X	
5	Graham, David		
5	Grant, Kenneth	X	X
5	Hartmann, Jill		X
5	Hennessey, William F	X	X
5	Hodgkin, Doreen L	X	X
5	Hyman, Merle	X	X
5	Ippolito, Angela	X	X
5	Jaffe, Sharon Tripolsky	X	X
5	Karowski, John R	X	
5	Keller, Ellen Long	X	
5	Lawler, Jack	X	X
5	Lawler, Sami	X	X
5	Lipson Philip	X	
5	Mazow Robert E	X	X
5	Nellis, Veeder C	X	X
5	O'Neill, Thomas		
5	Patkin, Marjorie	X	X
5	Patkin, Randall	X	
5	Pye, Darlene	X	X
5	Rogers, Roberta C	X	X
5	Rooks George	X	X
5	Rooks, Ruth	X	X
5	Rossman Neil	X	
5	Rubin, Gayle	X	X
5	Shore Geraldine		
5	Sneirson, Gerald		X
5	Steinman, Roy H		
5	Sullivan, Jill	X	X
5	Talkov, Roger	X	X
5	Van Dam David S	X	X
5	Vanderburg, Joanne	X	X
5	Vanderburg, Linso	X	X
5	Vatcher, Howard	X	
5	Weiner, Lawrence J		
5	Wollerscheid, William L	X	X
5	Zarinsky, Irma W Dr	X	X
5	Zeller, David E	X	X
5	Zeller, Virginia	X	X
2009 ATM/STM Attendance			

2009 Town Meeting

Pre	Name	May 4, 2009	May 6, 2009
6	Baker, Robert A		X
6	Beaupre, Laurier	X	X
6	Beermann, Jack M	X	X
6	Belkin, Sylvia B	X	X
6	Block Lawrence S		
6	Block, Ina-Lee		
6	Burgess, Sue	X	
6	Burke, Scott	X	X
6	Cronin, Michael	X	X
6	Dembowski, Claire C	X	
6	DeVellis, Daniel D	X	X
6	Driscoll, Thomas H Jr. Esq		
6	Drucas, Chris	X	X
6	Erlich Norman	X	X
6	Folta, Rand	X	
6	Frisch, Peter	X	X
6	Gold, Anne W	X	
6	Goldman, Jeff	X	X
6	Goldman, Martin C	X	X
6	Gupta, Mary Kelly	X	X
6	Healey, Thomas J	X	
6	Hickey, Lisa A		X
6	Horwitz Kravtin, Patricia	X	X
6	Jacobs, Susan		
6	Jakious, Richard	X	X
6	Kane John C. Jr	X	X
6	Kane, Susan	X	X
6	Leamon, Jonathan	X	X
6	Levenson, Paul E Esq	X	X
6	Levenson, Sheryl	X	X
6	Locke, Judith E	X	X
6	Markarian, Joe	X	X
6	Merkle, Cynthia	X	X
6	O'Hare, Mary Michael	X	X
6	Paster Ruth	X	X
6	Paster, Marc	X	X
6	Pelletier, Maria		
6	Pitman, Martha	X	
6	Poster, Eugene L	X	
6	Rotner, Kim	X	X
6	Rotner, Philip	X	X
6	Ryan, Daniel	X	X
6	Ryan, Mary Ann	X	
6	Ryan, William	X	X
6	Sackett, Shelley A	X	X
6	Seligman, Edward	X	X
6	Shutzer, Carole B	X	X
6	Shutzer, Kenneth B	X	X
6	Tennant, Cynthia P	X	X
6	Walker, Eric	X	X
6	Whitman, Andrew S		X
6	Witt, Sherri L.	X	X
6	Yaeger, Dan	X	X
6	Yaeger, Lisa L	X	X

2009 ATM/STM Attendance

TOWN COLLECTOR and COLLECTOR OF TAXES

Denise M. Dembkoski

IN ACCOUNT WITH THE TOWN OF SWAMPSCOTT - 07/01/08 TO 06/30/09

COLLECTIONS:

Real Estate Taxes	\$	37,734,882.53
Personal Property Taxes	\$	810,417.81
Tax Title/Deferred Tax Collections	\$	10,940.56
Automobile Excise Taxes	\$	1,869,909.42
Water/Sewer Collections	\$	4,953,684.57
Harbor Mooring Fees	\$	17,539.49
Boat Excise Taxes	\$	7,248.99

*Note:**Interest/charges/demand fees are included in above figures*

Rentals (Fish House, C&L, Yacht Club)	\$	35,585.15
P.I.L.O.T. Payments	\$	8,075.00
Non-Contributory Reimbursements	\$	22,887.52
Cell Tower Leases	\$	95,412.71
Fees for preparing Certificates of Municipal Lien	\$	14,425.00
Total Collected - July 1, 2008 to June 30, 2009	\$	45,581,008.75

SWAMPSCOTT CONSERVATION COMMISSION

JULY 10, 2008

A discussion of evidence of an outfall, which is causing local erosion, from 53 Puritan Road, was held.

A continued public hearing was held for a Notice of Intent (NOI) to demolish an existing house and construct a new single-family house and tennis court at 60 Tupelo Road, represented by Martin Goldman. Mr. Shutzer, representing neighbors, raised issue with notification of abutters.

A public hearing was held for an NOI to replace storm water outfall within 100 feet of Palmer Pond's buffer zone and 100 feet within Phillips Beach's buffer zone.

JULY 24, 2008

An Enforcement Order was issued for 53 Puritan Rd, owned by Sherman Rogan.

A continued public hearing was held for an NOI to replace storm water outfall within 100 feet of Palmer Pond's buffer zone and 100 feet within Phillips Beach's buffer zone.

A Certificate of Compliance was issued for 55 Puritan Lane.

AUGUST 28, 2008

A discussion was held regarding aluminum seawall stairs at 35 Lincoln House Point, and found that owner Bruce Paradise should file an NOI.

A discussion found that Bruce Paradise should submit a Request for Determination or NOI for seawall repair on 13 Rockledge Road.

SEPTEMBER 11, 2008

An Order of Conditions was issued for Phillips Beach outfall.

A discussion was held regarding flooding problems on 61 and 65 Lincoln House Point.

Jill Sullivan, the owner of 43 Lincoln House Point, was informed that a retroactive NOI was needed for seawall repair on the property.

OCTOBER 23, 2008

A Certificate of Compliance was issued for seawall repair on Preston Beach Condominiums.

A Certificate of Compliance was issued for the construction of a swimming pool on 2 Lincoln House Point.

A Certificate of Compliance was issued for landscaping on 11 Puritan Road.

A discussion was held regarding seawall repair on 51 Lincoln House Point, and found that an NOI was required for work.

A discussion regarding flooding problems at 61 and 65 Lincoln House Point was continued. Owners were advised to propose a method to mitigate flooding.

A public hearing was held for an NOI filed by Aggregate Industries for improvements to existing quarry water holding lagoon discharge to Foster Pond.

A discussion was held regarding Foster Pond plant overgrowth. The Commission planned to discuss this issue with the town engineer.

NOVEMBER 20, 2008

A discussion regarding flooding problems at 61 and 65 Lincoln House Point was continued.

A continued public hearing was held, regarding an NOI filed by Aggregate Industries for improvements to existing quarry water holding lagoon discharge to Foster Pond.

DECEMBER 18, 2008

A discussion regarding flooding problems at 61 and 65 Lincoln House Point was continued. The Commission agreed that no decision would be reached until the end of February, due to the owner's absence.

A continued public hearing was held, regarding an NOI filed by Aggregate Industries for improvements to existing quarry water holding lagoon discharge to Foster Pond.

MAY 28, 2009

A public hearing was held for an NOI filed by Preston Beach Owners Association Trust (PBOAT) to add riprap to an existing seawall.

JUNE 1, 2009

Swampscott High School students Paulina Perlin and Adam Shiloh were unanimously accepted as one-year interns for the Conservation Commission.

Swampscott Contributory Retirement System

July 1, 2008 to June 30, 2009

Francis E. Delano, Jr., Elected, Chairman

David Castellarin, Ex-Officio John F. Behen Jr. Elected

John T. Kiely, Jr., Appointed Thomas H. Driscoll, Jr., Esq., Appointed

Jeanne Darcy, Retirement Administrator

Established in 1937, the Swampscott Contributory Retirement System is administered by a five-member Retirement Board and one full-time staff employee and one part-time employee. The Board is governed by Chapter 32 of the Massachusetts General Laws and by the Public Employee Retirement Administration Commission, a state agency that provides guidance and oversight for 106 Massachusetts Retirement Boards. Membership in the plan is mandatory immediately upon commencement of employment for all permanent employees. The plan is a contributory defined benefit plan covering all Town employees deemed eligible by the Retirement Board, with the exception of schoolteachers, who contribute to the Massachusetts Teachers' Retirement Board.

The System provides for retirement allowance benefits up to a maximum of 80% of a member's highest three-year average annual rate of regular compensation. Benefit payments are based upon a member's age, length of creditable service, salary and group classification. Members become vested after ten years of service. For certain hazardous duty and public safety positions, maximum retirement is at age 65. A retirement allowance consists of an annuity, which represents members' accumulated total deductions including interest and a pension portion, which is funded by the Town. The average retirement benefit is 80-85% pension 15-20% annuity. Active members contribute either 5, 7, 8 or 9% of their gross regular compensation to the Retirement System, determined by the date upon which the employee enters the service of the town. Any member hired after January 1, 1979 contributes an additional 2% on wages over \$ 30,000.00.

As mandated by law, the Retirement Board has a fiduciary responsibility to the members and retirees of the system and to properly invest the fund's assets, totaling \$31.2M. In order to properly invest the system's assets, the Retirement Board engages the service of an investment consultant, Fiduciary Investment Advisors and ten investment managers: Chase Investment Counsel (large cap equities), and Wells Capital Management (fixed income securities), Eaton Vance Management (large cap equities), GE Investments (Commingled Pool), Artio International Equity (Comingled Funds, Atlantic Capital (SMid Cap Fund) and two real estate managers, Intercontinental Real Estate Corporation and American Realty Advisors., Piper Jaffray (private equity manager). The Board also has an actuarial valuation performed every other year, the most recent being as of January 1, 2008. According to the January 1, 2008 valuation, the Retirement System is 51.56% funded vs. 52.50% as of January 1, 2006. The Unfunded Actuarial Accrued Liability is \$31.8M. The System will be fully funded by the year 2028. During the period July 1, 2008-June 30, 2009, there were no changes in the makeup of the Board Members. For the year 2008, the Contributory Retirement System earned -23.19% of a total return on investment. During the period July 1, 2008-June 30, 2009 a total of two Members retired. In addition, during this period, the Retirement System mourned the passing of six of our Retirees, or their surviving spouses.

Respectfully submitted, Francis E. Delano, Jr., Chairman

Earth Removal Advisory Committee (ERAC)

April 1, 2010

Change has come for the local quarry. After years and years, change is here; in part due to the economy and in part due to the firm and consistent demands from the ERAC and Board of Selectmen.

Highlights in the current permit: the ERAC and Board of Selectmen eliminated summer work hours for the rock crusher after 5:30 to give local neighbors quiet evenings and weekends. After years of demands, Aggregate returned Essex Street to a quiet residential roadway by banning all truck traffic from that very busy road. As of today (April 1, 2010), the quarry is closed and not operating. All mobile equipment has been removed from the quarry and with the current economic climate, it is unknown if the operation will open this year.

Please read the following narrative to gain a perspective of the history of this permit and plan that was put in place.

At the end of the quarry modernization process which took years to complete, the ERAC and Town of Swampscott have been left with results that are unsatisfactory: The noise that was promised to go away with modernization is still there and problematic, and there is no quick fix.

In no uncertain terms, and done in writing and reported in every annual report, the mandate was: bring the noise levels down, and modernize your equipment. Be sure to size your equipment to have the ability to meet your production requirements during a normal first shift operation, as the residents will not longer want to listen to rock crushers running at night. The Town of Swampscott has waiting since 1993 for this to happen. Unfortunately, it has not happened.

While sound studies taken year after year have the quarry operation in and out of compliance with EPA standards, noise continues to be spread thru the neighborhoods both early in the morning, and late at night.

At the permitting stage in June of 2008, the ERAC and Aggregate had agreed to reduce the summer night crushing hours to give the residents some relief during the summer. At the eleventh hour, within 20 minutes of the Public Hearing for the new permit, Aggregate Industries appeared with yet another new sound engineer, that told both the ERAC and Selectmen, that all the testing done over the years was done wrong, and that he had the right way to conduct the studies.

Citing potential job loss at the quarry, the selectmen and ERAC, although skeptical of this "new method," gave AI a reprieve to allow the new test to happen. At the same time, the expert for the ERAC wrote and contacted, the Massachusetts Department of Environmental Protection Agency (DEP) for guidance and to be sure the town was using

the proper guidelines. More tests were conducted with this new engineer, and the results were unacceptable and did not change much from the test done in the spring; in fact, the testing may have been worse. Further, the DEP, issued written guidelines for noise studies that were in line with what the ERAC expert had been requiring over the past several years.

When Aggregate Industries completely replaced and rebuilt the crushing plants, over a period of ten years, AI made a corporate decision not to increase the output of the facility to meet production needs, and AI made a corporate decision to leave many sound protection features off of the new manufacturing plant, despite the repeated requirement that was discussed verbally and put in writing every year and reported in the annual report (*a copy of which is found here*) AI cannot solve the problem now without reinvesting millions of dollars in the plant; which will also take years to complete. There are many methods in which Aggregate Industries can meet production needs without disturbing the residents in the night time; AI will need to plan for this as the summer of 2009 approaches.

In 1993, former owner of the quarry Bardon Trimount, clear-cut a three-acre parcel of trees just north of Overhill road. Many neighbors felt increases in dust and noise. The Selectmen appointed a group and an Earth Removal by-law was voted in by town meeting in 1994.

One of the first tasks of the newly formed "ERAC" was to place remaining undisturbed trees and property into a no-cut, no-disturb GREENBELT area for the protection of the neighbors. In addition, Bardon Trimount was forced to replant and replicate the three-acre site that was cut down without permits.

The ERAC feels that the negative effect's of dust and noise the neighbors experienced and felt when the three acre parcel was clear-cut, is more than enough evidence to insist that the GREENBELT Buffer remain in place. The GREENBELT area is an important area to the residents and now the new Swampscott High School. The ERAC is working to ensure this area remain a solid buffer and is working at replanting some areas that have been encroached upon over the past few years.

The ERAC continues to insist upon quarry modernization at the Aggregate Industry Operation on Danvers Road.

The ERAC monitors the testing of water at Fosters Dam, and has continued to work on new noise studies that are comparing the new crushing plants to the old outdated

equipment that has been replaced. ERAC continues to build a data file in regards to the health and environmental issues surrounding the quarry operation.

The ERAC monitors the daily operation of the quarry in regards to all activities in the quarry. The ERAC generally handles all complaints and inquiries at the Aggregate property.

With the new high school up and running, Aggregate Industries put in place in mitigation efforts to reduce/eliminate Essex street truck traffic by having trucks hauling to Boston take a left out of the plant. This move has dramatically restored the quality of life to the residents along Essex street.

The ERAC has been working and pushing AI to update and modernize the plant and equipment at the quarry since inception of the by-law in 1994. Using a strong, but fair guiding hand over the past few years, we can report that the quarry operation has been perhaps 99% modernized. The ERAC has negotiated fairly, but firmly. Many meetings have been confrontational with neither side wanting to back down. This seems to be a common occurrence in other local communities that have quarries located in them.

Recognizing the size of the operation and understanding the complexity of replacing and modernizing a plant of such physical spanning size, the ERAC has worked with AI in directing, and sometimes selecting what was going to be done and in what order. For instance; the old secondary crusher was located right in the driveway of the old entrance. Crushing, screening, and loading of trucks were taking place just 200 feet from the entrance of the facility. Despite witnessing some valiant efforts by AI, both physically and financially to rein in the dust problem at this major section of plant, AI was unable bring dust containment down to an acceptable level. In order for the ERAC to recommend renewal of their permit AI had to relocate and upgrade this operation to an area of the quarry which was further back from the road, and into the upper part of the "hole." This plant has historically operated from the hours of 6:00 AM to 10:00 PM. The ERAC; in no uncertain terms has continuously informed AI that the plant and equipment should be sized properly to meet all their production needs within a 10-12 hour work day. **The ERAC has continuously clearly informed AI that after 2004, rock crushing past 5:00 or 6:00 PM in the evening was not realistic; and that the town and residents will not want to hear this equipment at that time of the evening and to be absolutely sure that their equipment and plant are sized to get the job done during typical construction hours.** The ERAC continues to investigate some outstanding engineering questions in regards to the secondary plant but is very encouraged by the plants operation. The noise level produce by this plant is the measurement in which the ERAC shall measure against the new Primary Plant in 2004.

** The ERAC has stated that should AI be able to conduct operations that would be oblivious to the neighbors and residents of Swampscott and Salem, that we would not mind a 24 hour operation. "If we can't hear you, we will not know you're there."

Another key decision by the ERAC was the relocation of the front entrance. In an effort to cut down on dust blowing off trucks and to try and achieve a 50/50 split with truck traffic traveling through Salem & Swampscott, the ERAC "suggested" that the entrance be relocated. The ERAC believed that by moving the entrance further down the road, a majority of dust would blow off the trucks before reaching the populated areas of Swampscott and Salem. Although the traffic goal of 50/50 has not been realized, and dust blowing off trucks has been substantially reduced, dust still blowing off trucks remains a problem. When the push was made to relocate the entrance, the truck wash station that was to be installed during the summer of 2001 was delayed in part to properly place the equipment within the area of the new entrance; an entrance that involved a substantial effort to build. A truck wash station is not a mobile piece of equipment. It made no sense to install this equipment at the old entrance when a new exit was being constructed. The ERAC has been working of some type of truck wash since 1998, but has prioritized our improvement requests as we see fit.

And finally the last piece of the puzzle: The primary crusher moves to the bottom by 2004.

The ERAC has reached the end of a ten year effort to modernize the operation of the quarry. The primary crusher moving to the bottom of the hole is the final piece of the puzzle. But first some background on the current primary crusher: The primary crusher is the machine that most of the town is hearing. It is a machine that has two gigantic adjustable "jaws." It is also the first piece of equipment that the blasted rock is introduced to. Ledge rock is blasted from the face of the quarry, and hauled via huge trucks to the "hopper" of the primary plant. The trucks dump directly into the hopper and the rock falls into the "jaw" of the crusher. The jaw is set to a dimension to reduce the large raw blasted boulders into smaller rocks that are then screened and conveyed onto the secondary crushing plant. The primary plant is only one crusher. The secondary plant has many smaller crushers and screens that reduce and process the finished rock product. An interesting observation of the "jaw" crusher is that it makes less noise and runs faster if the raw material being dumped in the hopper is not all large stones. Interesting because the blasting technique has a lot to do with the size of the raw material that is dumped into the hopper. A lesser and maybe weaker "blast" seems to produce much larger raw material. This larger raw material dumped into the hopper of the "jaw"

make the "jaw" work that much harder, and is that much louder. Improved blasting techniques, as well as a new blasting contractor seem to have reduced the amount or larger rocks that go through the crusher as well as the blasting readings and complaints have diminished substantially over the past 6 years.

The ERAC has worked to place the primary crusher in bottom of the hole for several reasons:

1. Noise. The hope is that noise will be reduced to the level of the secondary crushing plant. This is the standard that we have talked about for the past several years. In 1997, before the secondary plant was replaced, the ERAC, in conjunction with former superintendent Marty McKenney, and Bardon Trimount noise engineer Mike Nutting, conducted several tests at various locations. We stood at the corner of Nichols and Martin road, the top of Overhill road, and at the intersection of Eastman and Minerva. With no measuring equipment set up, we conducted the following simple test: first we listened as the entire plant operated at full capacity. Marty then radioed the plant and had the secondary plant shut down. We noticed no change in the amount of noise. Next Marty radioed to run the secondary plant again, and this time shut down the primary plant, the "jaw." There was virtually no noise with the secondary plant running and the primary plant off. We performed this test at the other locations and heard the same results. This is to be the test for the new primary plant. In order to maintain the existing historical hours of operation, Bardon Trimount would have to reach the noise level of that when the secondary crusher is running by itself. No measure of decibel's; a simple test of the naked ear. It is Dan Dandreo's contention that the new plant will not be able to be achieved these noise levels even with the new primary crushing plant in place, which is why new capacity is so important.

2. Capacity. The ERAC, concerned that noise reduction goals cannot be met, has continuously insisted that the new primary crusher is sized properly to ensure needed and contract production can be met within a 10-12 hour workday. ." This plant has historically operated from the hours of 7:00 AM to 9:00 PM. The ERAC; in no uncertain terms has continuously informed AI that the plant and equipment should be sized properly to meet all their production needs within a 10-12 hour work day. The ERAC has clearly informed AI that after 2004, rock crushing past 5:00 or 6:00 PM in the evening was not realistic; and that the town and residents will not want to hear this equipment at that time of the evening and to be absolutely sure that their equipment and plant are sized to get the job done during typical construction hours.

3. Dust. The ERAC is optimistic that by placing the Primary Crusher deeper into the hole will reduce the dust from escaping the rim of the quarry because the dust will have to travel much further to leave the property. In addition, there appears to be several "foaming" products that are available that may be able to be adapted to the plant equipment to further reduce dust before it becomes airborne.

Closing thought. Moving the primary crusher to the bottom of the hole by no means guarantees that all will be well at the end of 2004. By the end of 2004-2005, It appears that the quarry operation will be fully modernized. The Town of Swampscott, the City of Salem, and the quarry may be at a crossroad. Should the quarry, after ten years of intense modernization, not be able to reduce noise, dust and truck traffic to level's which allow it to co-exist with its neighbors, and not be able to reach and follow requirements out lined under the bylaws of the Town of Swampscott, the realization that a quarry of such magnitude just cannot fit in such a tight populated area may have to be made. Perhaps a new use of the land along the lines of the now closed Rowe quarry in Revere, or the Innis quarry in Danvers may indeed be the most appropriate use of the property.

EMERGENCY MANAGEMENT

Kevin Breen, Director
Chief Ronald Madigan, Deputy Director
Act. Chief Michael Champion, Deputy Director

The Town of Swampscott Emergency Management Agency provides the liaison to state and federal emergency management resources in times of disaster natural or man-made. The agency monitors initiatives from state and federal agencies and applies for appropriate grants for mitigation of local disasters as well as securing appropriate training for local officials to respond in times of need.

This past year we worked to form an emergency management team of Town officials from various departments who would play a role in mitigating the effects of emergencies in Swampscott. In addition to our Police and Fire Chiefs, this team includes the director of the Health Department, the head nurse from the School Department, the DPW director as well as representatives from the Town's financial departments of accounting and treasurer. These key individuals have been a tremendous asset to our on-going emergency planning activities.

The Swampscott Emergency Management team working in concert with the Health Department monitored the Town's response to the H₁N₁ flu outbreak which took place this past fall and winter. The Town was fortunate that the outbreak was not as severe as had been feared, but contingency plans were developed which could be implemented if there is a recurrence next season. Emergency Management is working with FEMA and Massachusetts Emergency Management to facilitate federal assistance which is available to those residents and businesses affected by the unprecedented rain storms of this past March. We also will be working with the DPW director to recover funds expended on flood control efforts expended by the town.

Plans for this year include outfitting a 16' utility trailer to store all of our emergency shelter supplies such as cots and blankets, as well as housing a mini command post with cross-band radio repeaters to provide interoperable radio communications. This purchase was made possible by a grant from the Northeast Homeland Regional Security Advisory Council (NERAC). Also through a Metropolitan Area Planning Council (MAPC) grant we are conducting a full up-date of our Comprehensive Emergency Management Plan (CEMP).

I would like to remind all residents that Emergency Preparedness is everyone job. Residents should always be prepared with non perishable food, water, flashlights, battery operated radios, warm clothing and blankets. While we don't live in an area of the country prone to the types of disasters we see on the news every day, i.e. tornadoes, earthquakes, etc. we remain prone to blizzards, hurricanes and believe it or not earthquakes, so individual vigilance remains our collective best defense.

I would like to thank my co-partners in this preparedness effort, Town Administrator Andrew Maylor, Police Chief Ronald Madigan, Fire Chief Michael Champion, for their ongoing support

FIRE DEPARTMENT

The mission of the Swampscott Fire Department is to provide optimum protection from fire loss, and to provide prompt and professional response to all medical emergencies. Although our primary objective is always to prevent loss of life and property through a proactive approach to fire prevention, when fire does occur, to contain and extinguish it with minimum loss.

The Fire Department is made up of three divisions. The first division is the Administrative division, which is the Fire Chief, Training and Operations Officer (TOPS), and the Fire Investigation Unit (FIU). The Tops Officer is in charge of training, operations, and planning. He also keeps records of all the training that is done by the fire personnel, as well as records of all the equipment that is used by the department. This position is vital, because it keeps continuity between the four shifts that are working and coordinates with numerous professionals needed to keep the training current and up to date. The FIU unit is made up of one Lieutenant and one fire fighter, who are normally assigned to the suppression duty but have been trained in fire investigation and do so in addition to their other duties.

The second division is the Fire Prevention division, which is run by Deputy Breen. This division has been extremely busy, enforcing the new sprinkler laws that have come down from the State Fire Marshals office and working with the Building Inspector on changes to the new building code. This office is also in charge of all the fire related permits that are needed to do business in town. There continues to be a significant amount of conversions of oil to gas heat because of the energy crisis.

The third division is the fire Suppression/EMS division and this is made up subdivisions.

There are four sub-divisions. With this configuration we are currently running with one Engine Company and one Ladder Company per shift. Each group works a 24-hour shift giving, the residents of Swampscott 24/7 Emergency Medical and Fire Protection.

During the fiscal year July 1, 2008 to June 30, 2009 the fire department answered one thousand seven hundred seventy five emergency calls, of which 37 involved fires in buildings. The Department also responded to one thousand one hundred sixteen Non-Emergency Incident calls during the year. These calls dealt with fire inspections, school fire drills, box plug outs and any other non-emergency calls that the Fire Department might be required to respond to during the year.

PERSONNEL

During the past year, the Fire Department had only one member, Chief Richard Carmody, retire after 32 years of service and one member Firefighter Jennifer Bleiker resigned for personal reasons. The Town currently has a reserve list. This reserve list allows the Town to hire, without delay, a permanent or provisional firefighter for a position that may come available in the coming months, due to injury or retirement. The current appointee to the reserve list is Patrick Gallo. He has successfully completed the hiring process and was appointed to the reserve list in November 2006.

TRAINING, OPERATIONS, PLANNING AND SAFETY (TOPS)

The Swampscott Fire Department has continued to provide its members with daily training. There has been a number of co-training courses that have been taught with the surrounding Fire Departments. This winter the Swampscott and Lynn Fire Departments trained in pond ice rescue, using Lynn's state of the art water rescue equipment. The training course was then relocated to the ocean at Lynn's Red rock area and again used the ice rescue equipment to simulate rescuing people off the ocean rocks.

Marblehead and Swampscott Fire Departments, as well as some Salem Firefighters trained at the General Glover property in propane emergencies taught by the Holden Propane Company. This course was very beneficial to all the Departments due to the number of propane trucks that are constantly in the area.

Each year the Fire Department trains in medical emergency. Ninety seven percent of the Department will be recertified by the state as EMT's. This is a two-year process that requires each EMT to complete courses and accumulate 28 CEUs (Continuing Education Units) credits plus a 24-hour refresher course and examination to comply with State regulations. This will include CPR and defib training as well. The Department also completed mandatory Hazardous material, as well as NIMS 300 training. NIMS' training is National Incident Management training. This training allows the fire department to work with Federal, State and local agencies in times of national disasters or any type of large scale emergencies that require multiple agency coordination. In service training on SOPs (Standard Operating Procedures) are constantly held during the regular shifts on a variety of subjects, including but not limited to, the apparatus operation and specialty equipment techniques. There is also training in the use of the Fire Department's rescue boat, as well as firefighting tactics and strategies.

From a planning, operation, and safety standpoint, the Department continues to make safety for our firefighters and citizens our number one priority. Standard Operating Procedures are our guidelines for safety when using tools or operating at emergency incidents. These procedures are being reviewed for ways to improve on safety and efficiency throughout the year. These guidelines are also used to help maintain the consistency with the shifts in the daily operations of the Department.

The Department S.A.F.E. Program (Student Awareness of Fire Education) is still run by Lt. Zimbaldi and Lt. Scranton. These program coordinators and instructors can be found in our Middle School, educating the young students in valuable information on fire safety. This program is State-run, and is totally funded from grant money that the instructors have applied for each year. Lt. Zimbaldi and Lt. Scranton have had great success with the elementary school age children.

FIRE PREVENTION

The Fire Department's Fire Prevention Office, under the direction of Deputy Breen, inspects all commercial establishments and residences of three or more families annually. In addition to this, all mandatory inspections and fire drills are conducted in accordance with Massachusetts State Law.

The Fire Prevention office is working diligently to impute all the needed fire prevention materials and permits into computer form. This process has been ongoing for over a year and has reached completion. There are over thirty different types of permits, ranging from cooking fires on the beach to under ground storage tanks. Over 70% of these permits need follow-up inspections to be sure that the applicant has complied completely with the laws. These inspections as well as the mandatory building and school inspections, are done as non-emergency incidents, by the on shift crews. And they number in the thousands each year.

APPARATUS AND EQUIPMENT

The Town has three pieces of fire apparatus in their fleet; there are two fire engines and one tower ladder. The tower ladder was bought in 2004 and is in good shape, but the two engines have seen some hard service. The older of the two engines is a 1988 E-One Hush that has out-lived its service life and is declared surplus and designated for auction. The other engine is a 1997 E-One Cyclone. This engine had to have its transmission replaced as well as other major repairs. With the Town running only one engine most of the time the Department is finding that the 1997 is breaking down more frequently than expected and will require some refurbishment to extend its life. With the help of the Capital Improvement Committee and the Board of Selectman, we have secured a contract to purchase a new Crimson Fire Engine from Hilton Head Fire Department. This should arrive late summer.

BUILDINGS

The two buildings maintained by the Fire Department, Headquarters on Burrill Street and Phillips Beach Avenue continue to show their age. The outside of the Burrill Street Station had been upgraded and should hold up well in the coming years, but the inside could use some reconditioning, floor tiles, and paint. As for the Phillips Beach Station, this building has been declared surplus and set up auction. Capital improvement committee has slated some upgrades in the Burrills Street station for the coming year that will be helpful. A new back up generator is scheduled to go out to bid. These improvements are on going at this time.

CONCLUSION

The current fiscal climate is taking its toll on the fire service. The Town now has four unfilled vacancies, which causes the Fire Department to run with only one engine and one ladder company per shift, three quarters of the time. Unfortunately for smaller communities like Swampscott, we do not have the large amount of public safety resources to be able to cut staff in difficult times and still be able to provide the same services.

The Fire Department has appreciated the Town's support over the last year, and vows to continue its dedication in providing the best possible service in the year to come.

Respectfully Submitted,
Michael Champion, Fire Chief

Harbor Advisory Committee

William F. Hennessey-Chairman

Lawrence P. Bithell
Michael Gambale
Peter McCarriston

Paul DeBole
Charles Borgioli
Jackson Schultz

The Harbor Advisory Committee met on three occasions during the 2009 boating season to discuss matters of interest and importance with regard to the Swampscott waterfront.

We continue to discuss situations previously communicated in the form of recommendations to the town administration, some over a period of many years, that seem to be consistently ignored. We shall continue to press forward with suggestions and recommendations as that is our assignment.

As an example, the Harbor Advisory Committee has for many years been bringing the town administration's attention the deplorable condition of the pier railings. We continue to do so with the earnest wish that our advice to remedy the chipping paint problem will be heeded. Very sharp paint shards continue to lift from the railing surface posing a serious threat to anyone running their hand along the railing. Failure to deal with the de-laminating paint will also leave the railings unprotected and will thus considerably shorten the life expectancy of the railings. Other situations including proper trash management in the area, pram rack maintenance/repair, pram/kayak storage on the beach, fire lanes in the Fish House parking lot, Fishhouse drainage and odor remediation, and launch ramp renovation have been highlighted and called to the attention of the Town Administrator.

The Harbor Advisory Committee feels strongly that town officials should protect the Fishhouse property and its environs with special attention paid to traditional use going back to 1896 and beyond. Indeed, we feel that there is a responsibility on the part of the town to protect the interest of their own primary Fish House tenants, specifically the boaters, fishermen, and Swampscott residents who frequent Blaney Beach. The Harbor Advisory Committee shall maintain vigilance and will react as circumstances dictate.

The Harbor Advisory Committee, as the name stipulates is an advisory group to the Board of Selectmen, to the Town Administrator, and to the community as a whole. Members are appointed for their expertise and special interest in waterfront related matters. As members, we appreciate the opportunity to be of service to the town; however, we fully realize that we are not the only source of good advice in matters pertaining to the waterfront. As such, we do sincerely solicit thoughts and ideas from any and all citizens with a view toward making the waterfront, a unique part of our town, an even better community resource.

Respectfully submitted,
Swampscott Harbor Advisory Committee

William F. Hennessey
Chairman

Harbormaster's Department

Lawrence P. Bithell-Harbormaster

Assistant Harbormasters

Mounzer Aylouche

Roger Bruley

William Hennessey

The 2009 boating season in Swampscott may be described as, in a word, dreary. Most folks worried about global warming. During the first two months of the boating season, we concerned ourselves with "global wetness". Weekend weather was most often cool and rainy throughout the late Spring, Summer, and early Fall. Weekend activity around the harbor was thus quite "dampened" by the nasty weather. Extremely high fuel prices may too have been a detriment to boat usage for even on days when weather was pleasant, folks often just sat on their boats at mooring rather than opting for a cruise.

The number of vessels moored in Swampscott waters remained essentially the same as in the previous year. Diminished depth in the harbor due to shoaling and a general filling in of the mooring field since the last dredging project many years ago imposes limits on the number of vessels which may be safely moored here. In 2006, we found it necessary to establish a waiting list for vessels over twenty-five feet in length and vessels having deep keels. Again as in the past few years, we sought funding in the department budget request to remove "ghost" moorings to create openings for additional vessels; however, the request was not granted. We estimate that the funds sought to open mooring space would have been greatly exceeded by mooring fees and excise tax revenue; however, town administration did not agree. We shall try again in next year's budget request.

There were no particularly destructive weather events this season; thus, no vessels sustained damage of any significance.

As the principal public safety official upon Swampscott waters, your Harbormaster is responsible for enforcing federal, state, and local ordinances as they affect the waterfront. This encompasses many facets including:

1. With the assistance of the Town Clerk and the Town Treasurer, manages the mooring permit system.
2. Establishes mooring equipment specifications tailored to specific vessels while at mooring.
3. Inspects mooring equipment to assure compliance with specifications.
4. Places mooring equipment in the harbor to assure proper spacing between boats while ascertaining that vessels are located where sufficient depth exists to accommodate draft and swing requirements.
5. Patrols town waters with an eye toward boater and bather safety.
6. Performs rescues at sea from time to time as necessary.
7. Maintains town boat to assure suitability for its mission as an "emergency" vessel.

8. With the staff of Assistant Harbormasters, participates in ongoing training under the auspices of the Massachusetts Criminal Justice Training Council in conjunction with the North Shore Harbormasters Association.

The purpose of the foregoing elements of your Harbormaster's function is to make certain that boating upon Swampscott waters remains a safe and wholesome recreational pursuit for all.

2009 was the third full season for the new town boat. It performed as expected and should continue to do so for its estimated useful life of twenty-five years. Equipment on the boat including radar, a global positioning system, and a depth sounder provides the staff with that which is necessary to perform our mission. This boat will suit the current staff and the next generation harbormaster and assistant harbormasters. Considerable time and energy went into training on the new boat to include familiarization with its state-of-the-art equipment.

Your Harbormaster and Assistant Harbormasters continue to be active in the North Shore Harbormasters Association. This organization is comprised of Harbormasters Departments from Winthrop to Salisbury and all coastal communities in between. Because of our involvement in this association, a Swampscott student is eligible to compete for a \$1,000.00 college scholarship sponsored by the N.S.H.A. Mutual aid is also available when necessary. Indeed, a Swampscott student won the award this year.

The time has come for the Harbormaster's Department to seek additional trained staff. Accordingly, we have recruited two highly qualified individuals for Assistant Harbormaster positions. The names of these individuals have been submitted to the Town Administrator and to the Selectmen for approval and appointment. This strengthening of staff will provide for greater coverage and efficiency. Since these individuals volunteer their time, there will be no additional cost to the town for their services.

In order to assure success in accomplishing the mission of the Harbormaster's Department, cooperation of many individuals, organizations, boards, and committees is essential. We therefore extend our appreciation to Town Meeting, to the Capital Improvement and Finance Committees, to the Board of Selectmen, to the Police, Fire, and Public Works Departments, to Town Clerk and Treasurer and their staffs, To the Swampscott Yacht Club for the use of their launch service and for other considerations, thanks for your help as well. Very special appreciation is extended to the Assistant Harbormasters who devote so much time and effort on a voluntary basis. Finally, to the boaters whom we serve, thank you for your cooperation and good will, for it is you who ultimately make boating in Swampscott such a wholesome and pleasurable pastime.

Respectfully submitted,

Lawrence P. Bithell-Harbormaster
William F. Hennessey-Assistant Harbormaster

ANNUAL REPORT BOARD OF HEALTH JULY 1, 2008 THROUGH JUNE 30, 2009

Dr. Larry Block, Chairman of the Board of Health
Nelson Kessler, Member, Board of Health
Martha Dansdill, Member, Board of Health

Jeffrey Vaughan, Director of Public Health
Roseanne Morrissey Bruno, RN, EMT, Public Health Nurse

The Board of Health continues to be committed to promoting health and well being for the residents of Swampscott. The Board of Health values the importance of educating residents in many areas of public health and safety. As well, the Health Department works with many other departments and communities to ensure a sound environment.

TRASH & RECYCLING

Trash and recycling continue to be a big part of the Board of Health's day-to-day operation. The Health Department deals with multiple phone calls, questions, requests and complaints many of which need to be investigated before they can be resolved. Our recycling contracts, as well as the rubbish contract, is with Hiltz Disposal. DeRosa Landfill Management is utilized for the paper recycling needs of the Schools and Municipal buildings.

Recycling continues under the direction of the Chairman of Recycling Committee, Nelson Kessler. The Board urges all Swampscott residents to recycle more diligently as it is beneficial to the town, both ecologically and economically.

Our contract with Hiltz Disposal has provisions for increased limits and bulk items. There was a drop-off area at the Department of Public Works yard on Paradise Road for the disposal of white goods (i.e.: washing machines, dryers, hot water heaters) and light clean iron only. We will NOT accept any refrigerators, freezers, air conditioners or microwave ovens. This is very important. Any materials that are not deemed recyclable will be returned to the Town of Swampscott and cost the taxpayers to dispose of it in an alternative way. Due to the abuse of our unsupervised site, it was deemed necessary to change our metal collection program. This new program furnishes a dumpster to be available for non-hazardous items on the last Saturday of each month during the months of March to November at the Department of Public Works yard.

In the past year, the Board of Health sponsored two (2) Electronics drop-offs. We collected approximately two hundred twenty-three (223) televisions and computer monitors, as well as thirty-three (33) microwave ovens and various other electronic devices.

We offered two (2) household hazardous waste day events. The events held in June and November were held in conjunction with the Marblehead Board of Health for both communities.

There were six (6) curbside leaf pickups. Also, the residents wishing to dispose of yard waste could purchase a sticker through the Department of Public Works for fifty dollars (\$50.00) and bring their leaves and grass clipping up to the Landscape Gardeners facility on Swampscott Road. The Town received more than twenty-three thousand dollars (\$23,000.00) for the paper and cardboard collected curbside during the year.

RESTAURANT INSPECTIONS

Yearly inspections include approximately sixty-five (65) establishments in the Town of Swampscott. If a restaurant fails, Jeffrey Vaughan makes follow-up visits until that establishment is in compliance with the State Health and Sanitary codes. Yearly, the Health Department sends out permits to these establishments.

BEACH TESTING

Beach testing is performed weekly. We have six (6) beaches that are required to be tested throughout the summer. Heavy rains in late June forced the Health Department to post warning signs at Preston Beach. Signs were posted at the main entrance of the effected beach stating "No Swimming" until follow-up tests revealed acceptable results. The Board of Health recommends no swimming at town beaches within twenty-four hours of heavy rainstorms. Phillips Beach was remarkably clean in 2008.

EMERGENCY PREPAREDNESS

The Swampscott Health Department is a participant in the North Shore – Cape Ann Emergency Preparedness Coalition, a fifteen (15) community coalition that meets monthly to plan resources and responses to public health threats and emergencies. Such emergencies would include terrorism and outbreaks of infectious diseases.

In April of 2008, the Health Department began working with schools to deal with the emerging H1N1 influenza virus.

The coalition has developed a website to enhance the communities' collective capacity to share these resources and to create a database of medical and non-medical volunteers.

The Board of Health encourages all residents to visit <http://www.nscalert.org> to help better prepare themselves for emergency situations and to volunteer in emergencies.

CLINICS INFLUENZA

The Board of Health conducted three (3) public flu clinics this past year. These clinics were held at Congregation Shirat Hayem of the North Shore (2) and the Swampscott Senior Center (1). Roseanne Morrissey Bruno along with volunteer nurses and student nurses from Salem State College were able to immunize approximately nine hundred (900) residents. The flu clinics were very successful due to the many clerical and nurse volunteers that came forward to participate. We would like to thank Rabbi Levy for the use of the Congregation Shirat Hayem facilities. The Public Health Nurse billed all senior health plans for the administration costs and collected a total of four hundred seventy-seven dollars and thirty-four cents (\$477.34).

The Health Department thanked the volunteers of the flu clinics with a luncheon. We appreciate their support and commitment.

The Health Department also supplied home visits for elderly inbound residents.

BLOOD PRESSURE

Roseanne Morrissey Bruno, RN, EMT performed twelve (12) scheduled blood pressure clinics at the Senior Center. The Health Department would like to thank volunteer, Mary Curtis, RN, for conducting afternoon blood pressure clinics on a continuous basis.

HEPATITIS A

The Board of Health continues to offer the Hepatitis A program to Swampscott food handlers.

HEPATITIS B

Hepatitis B vaccines continue for eligible town employees. Each new town worker for the Department of Public Works, Police Department, Fire Department and School Department may choose to be immunized against Hepatitis B. This is recommended especially for first responders who would be more at risk. Several employees were immunized in the past twelve months.

PNEUMOCOCCAL

The Swampscott Health Department offers Pneumococcal vaccine to all eligible residents in the town. Several vaccinations were given out this year. In addition, Pneumococcal vaccine was dispensed during the Influenza Clinics.

IMMUNIZATIONS DISPENSEMENT

All State supplied vaccines are now delivered directly to the Public Health Department. The public health nurse logs in the lot numbers and expiration dates and dispenses the medications as needed.

COMMUNICABLE DISEASE

Our Public Health Nurse tracked all communicable diseases in the town, watching closely for any clusters or outbreaks. The Public Health Nurse works closely with the Massachusetts Department of Public Health (MDPH), school nurses, and doctor's offices.

GRANT

NORTHSHORE & CAPE ANN EMERGENCY PREPAREDNESS COALITION

The Northshore & Cape Ann Emergency Preparedness Coalition received a grant from the Center for Disease Control to respond to public health threats and emergencies such as bio-terrorism and outbreaks of infectious disease.

The monies received by the North Shore and Cape Ann Emergency Preparedness Coalition must be earmarked for Health Department needs only. The money cannot be turned over to the general funds. The City of Gloucester is the host community and disperses funding to each community in accordance with population and need.

CAMP INSPECTIONS

In June of each year, the Director and Public Health Nurse inspected five (5) summer camps for the purpose of meeting the regulations developed by the Massachusetts Department of Public Health and local rules. This is another state required mandate that must be done for the safety of our children. This inspection included a thorough investigation of the campsite to insure that the environment was safe for the attending children.

- Safe structures and equipment
- Sanitary facilities
- Adequate supervision of the campers at all times
- Plans and protocols in place for medical emergencies, including medicine administration, natural and physical disasters
- Sufficient health care coverage
- Injury and fire prevention protocols
- CORI and SORI checks for all employees
- To ensure that there is a health supervisor on site over the age of eighteen (18) who knows first aid and CPR
- Up to date immunization records for staff and campers

INFORMATIONAL ARTICLES

The Health Director and Public Health Nurse published several articles in the Swampscott Reporter, thanks to George Derringer for his assistance.

- Sun Safety Tips
- Influenza prevention and safety
- Proper recycling

In addition, the Swampscott Board of Health manages the Health information stand at the Town Hall with informational brochures.

CONFERENCES ATTENDED

The Health Department attended conferences or were educated in the following:

- Yankee Environmental Health Conference
- Immunization Updates
- Medicare Billing
- Smoke-free Apartments and Condominiums
- Pandemic Influenza
- Emergency Dispensing Sites
- Starting a Sharps Kiosk
- Environmental Protection Agency Lead Paint Education
- Green Cleaning – Safe Alternatives
- Green Restaurants
- Trans Fat Regulations
- Air Quality Nuisances
- Emergency Preparedness
- Monthly Public Health Nurse's Meeting in Tewksbury State Hospital

- Tuberculosis: A World Without Borders
- Communicable Disease Surveillance
- Importance of Immunizing Adolescents

OTHER POINTS OF INTEREST

The Health Department continues to collect button batteries, recyclable batteries and small fluorescent bulbs at our Town Hall office.

VITAL STATISTICS

The Town of Swampscott welcomed one hundred forty-eight (148) new residents with more males than females. There were eighty-three (83) males and sixty-five (65) females born. Congratulations to all!

This year there were one hundred sixty-two (162) deaths in Swampscott. The leading cause of death was cardiac conditions followed by various cancer conditions and respiratory failure.

In closing, we would like to thank all the dedicated staff and volunteers for making July 2008 through June 2009 a very dynamic and triumphant time for the Board of Health.

SWAMPSCOTT HISTORICAL COMMISSION ANNUAL REPORT

Members of the commission met with Mrs. Kostinden, Martin Goldman and Preservation Architect Frank Shirley at 60 Tupelo Rd to discuss ways the present structure could be preserved rather than demolished. Mr. Shirley offered lots of suggestions for the owners to renovate the existing structure, keeping in mind their concerns for better use of the space.

We requested that the Board of Selectmen appoint a Committee to look into the status of the Andrews Chapel, which is in disrepair. Angela Ippolito has spoken with the Massachusetts Historical Commission regarding National Register status for this building. She was told that the entire cemetery would need to be included. This would require a more detailed inventory than we currently have. By taking these steps it will make the Chapel eligible for preservation funding. We have also requested that the Town removed remove and store the Square Grand piano that is located in the Chapel for safe keeping.

Angela Ippolito was contacted by the owners of Blytheswood. They wish to place a "Conservation Easement" on the property along with historic restrictions on the house. She explored getting the house on the National Register through the Massachusetts Historic Commission. They prefer that the entire area, Little's Point, be included in order to do this fifty percent of the area residents must be in favor.

The Swampscott Yacht Club came before the Commission with a request to extend a 12 foot deck off the back of the historic Fish House. After much discussion, by fishermen, neighbors and commission members the request was unanimously rejected. The original proposal was a much smaller version; this proposal was just too large and would have changed the historical character of the building.

We continue to present our annual Preservation and Restoration Awards. We recognize those owners who have protected their homes. They have helped to preserve the historic character of the town.

Dale Milne and Laurie DiClerico, whose father was Swampscott Selectman George Thomson, donated two paintings, one of Elihu Thomson and the other of his wife Mary Louise Peck to the Commission and Town. They have also donated numerous artifacts that the Commission plans to display in the near future.

As always, the Commission would like to thank the members of the Board of Selectmen and Andrew Maylor for their continued support of our many endeavors.

Respectfully submitted,
Jean F. Reardon
Chairperson

7/1/08-6/30/09

SWAMPSCOTT HOUSING AUTHORITY

James L. Hughes, Chairman

Albert DiLisio
Barbara Eldridge

Marianne McGrath
Richard Callahan

Due to the continuing financial constraints placed on the Housing Authorities throughout the state by the Commonwealth of Massachusetts and the Massachusetts Department of Housing and Community Development (DHCD), major modernization projects in public housing are still on hold except for major emergencies. The Swampscott Housing Authority has had to adjust its goals accordingly; therefore, during Fiscal Year 2008-2009, the prime focus of the Authority has been on quality of tenant life issues. Executive Director, Donna McDonald has continued to address issues of quality of life in our public housing communities.

In 2008-2009 the Swampscott Housing Authority did not accept applications for two bedroom housing units at the family housing due to the length of the two bedroom waiting list. However, the Executive Director did recommend to the Board of Governors the opening of the waiting list for the three bedroom units in the family housing complex at the Margaret Kelly Family Housing Community. The three bedroom list was opened in September, 2008 for 10 days during which period 50 new applications were received.

The Swampscott Housing Authority continued its landlord/tenant relationship with Northeast ARC (Formerly known as North Shore Association of Retarded Citizens (North Shore ARC)) for the rental of the Housing Authority property at 12 Ryan Place, Swampscott. Northeast ARC manages and monitors the housing for its clients, 8 deaf, retarded citizens, at 12 Ryan Place. The Authority has leased 12 Ryan Place to Northeast ARC for approximately 20 years. During this year the Swampscott Fire Department performing routine checks of alarm system discovered that the Ryan Place fire alarm system was malfunctioning and notified the Authority of this problem. The option facing the Authority was a very expensive replacement of the complete system or a substantial repair bill. However, the now Deputy Chief of the Swampscott Fire Department, Kevin Breen, took it upon himself to contact the L.W. Bills Alarm Engineering Co. and ascertained the likelihood of a very reasonable cost repair at the L.W. Bills shop. Deputy Chief Breen removed the malfunctioning components, brought them to the Georgetown, MA shop, and after the repair, returned the components to the box. As a result of Deputy Breen's initiative, the severely disabled residents of 12 Ryan Place were fully protected days ahead of what could have been expected had Deputy Chief Breen not exercised such devotion to duty. The Swampscott Housing Authority would like to officially and publically thank the Swampscott Fire Department and specifically, Deputy Chief Kevin Breen for their invaluable assistance.

The Authority initiated two important environmentally friendly projects during this reporting period. First, the Authority purchased 6 rain barrels which, during the non-winter months, are connected to rainwater downspouts on buildings at Duncan Terrace and Doherty Circle. The barrels collect and save run-off rain water and using the attached garden hose, provide water for the preservation of decorative flora and tenants' vegetable gardens at no cost to the Authority; Second: Preliminary planning was started for participation in the Massachusetts Department of Housing and Community Development (DHCD) Low Flow Toilet Procurement Project in which DHCD will fully fund the purchase and installation of 44 new low water toilets at Doherty Circle.

The Authority installed two large flood lights at Duncan Terrace to improve the safety and security in the Duncan Terrace parking lot.

The Housing Authority has continued its relationship with a specialized soft-ware developer, Sam Stone of CyberSense Training & Consulting. Mr. Stone, a life-long Swampscott resident has developed software specifically for the smaller housing authorities. The regular use of the specialized software has led more efficient administration of over one hundred public housing units. The Swampscott Housing Authority continues to cooperate with the sponsoring churches and synagogues of Swampscott and with the Swampscott Senior Center in the distribution of donated food at Duncan Terrace and Doherty Circle. Once a month, the Inter-Faith Food Pantry provides free food for elderly and handicapped residents of

Duncan Terrace and Doherty Circle. Many of the residents of our elderly/handicapped communities count on these bags of groceries, so generously provided by the Food Pantry, to tie them over to the beginning of the month. The tenants and the Authority are very grateful to the Inter-Faith Food Pantry, the Swampscott Senior Center personnel and the volunteers of each of the organization for their generous contribution of time and money to our needy and infirmed.

Once again the Swampscott Housing Authority would like to thank Swampscott Police Patrolman, Saverio (Savy) Caruso for his invaluable assistance as the Swampscott Police Department liaison to the Housing Authority. The Authority wishes to acknowledge the assistance of the Swampscott Fire and Police Departments and the Action Ambulance Company for their consistently professional, yet compassionate demeanor while responding to the numerous medical assistance and "Are You Ok Calls" especially at the elderly/handicapped communities. The Swampscott Housing Authority would also like to acknowledge the contributions of other Town departments and officials to the fulfillment of the Housing Authority mission of providing safe, sanitary, low cost housing to qualified tenants. We gratefully acknowledge the efforts of Gino Cresta and the Department of Public Works for many services, especially the sanding and salting the elderly housing parking lots during the winter, the Wire Inspector, Jim Samms and the Plumbing Inspector Peter McCarriston as well as, Fire Prevention Officer, the Health Department and the Swampscott FEMA Director, Kevin Breen.

The Board of Governors, the Executive Director, and the staff of the Swampscott Housing Authority continue to be committed to providing safe, comfortable and affordable housing for qualified tenants.

Respectfully submitted,

James L. Hughes
Chairperson

MBTA ADVISORY BOARD

Swampscott Representative
Joseph J. Balsama

The MBTA Advisory Board is made up of representatives from 175 cities and towns that are serviced by the MBTA. The office is located at 177 Tremont Street, 4th Floor, Boston, Massachusetts 02110-1020. Paul Regan is the Executive Director. The telephone number is (617) 426-6054. Fax (617) 451-2054. E-Mail: advbrd@erols.com; web site: www.mbtadvisaryboard.org. The function of the Board is to advise the MBTA on policy matters and approve the operating budget. The Advisory Board's budget can be no more than one-quarter of one percent of the MBTA assessments on cities and towns. For the 2009 calendar year, the Advisory Board budget was \$366,215.

The chairman is David Cohen, the Mayor of Newton. The Executive assistant is Deborah Gaul. The clerk is Vineet Guptar of Boston.

Meetings of the full Advisory Board were held on November 6, 2008, March 24, 2009, and May 28, 2009. All meetings were held on the second floor of the State Transportation Building at 10 Park Plaza in Boston.

The MBTA services the Town of Swampscott directly through buses and commuter rail, and indirectly by the Blue Line, when commuters drive to Wonderland Station in Revere and park and board the Blue Line trains for Boston. The latest train and bus schedules, which change four times a year are available at the Town Clerk's office, the Swampscott Public Library, and several other places around town. THE RIDE, (the MBTA's paratransit service), which transports people with disabilities, is administered by the Greater Lynn Senior Services, Inc. (GLSS), 105 Summit Drive, Peabody, MA 01960. The telephone is (978-573-9300). More information can be obtained from the Swampscott Council On Aging at 781-596-8866.

Some items that may be of interest to the citizens of Swampscott include:

1. Swampscott's MBTA assessment for FY 2009 was \$284,854.
2. Daniel Grabauskas, former General Manager of the MBTA, had his contract bought out. The Acting General Manager is now William Mitchell, formerly the MBTA's General Council.
3. The Secretary of Transportation suspended the fare increase hearings and announced the appointment of David D' Alessandro, former CEO of the John Hancock Company, to conduct a stern to stern review of the MBTA finances and operations.
4. All 94 Blue Line cars are now in service.
5. Renovations are now completed at Maverick Station on the Blue Line.
6. Nearly all (but one) Blue Line stations now are able to accommodate 6 car trains.
7. The Legislature has completed the Transportation Reform Legislation. As of November 1st the MBTA Advisory Board lost the power of approval over the MBTA's budget.

Metropolitan Area Planning Council

Annual Report 2009

The Metropolitan Area Planning Council (MAPC) is a regional planning agency serving the people who live and work in Metro Boston. With a mission to promote smart growth and regional collaboration, MAPC's work is guided by our regional plan, "MetroFuture: Making a Greater Boston Region."

Despite economically challenging times, MAPC has proudly helped the 101 cities and towns in Greater Boston in navigating the recession with an eye toward preserving our region's vast resources for future generations. Whether in the area of public safety, open space preservation, clean water, affordable housing, transportation equity, sustainable development or inter-municipal cooperation, MAPC is uniquely positioned to bring cities and towns together for the betterment of the region as a whole. Our work encompasses many facets of living and working in Massachusetts, but is always guided by smart growth principles, and the philosophy that collaborative approaches can best solve regional issues.

Guiding Future Development and Preservation

With MAPC's progressive new regional plan, **"MetroFuture: Making a Greater Boston Region,"** the agency is helping to guide both development and preservation in Metropolitan Boston, now through 2030. The plan was approved in December 2008, and campaigns for its implementation were launched to the public at an energizing event in June 2009. With the plan officially in place, MAPC's work has turned to advancing and measuring its implementation. Since the plan's adoption, MAPC staff has worked hard collecting input from hundreds of MetroFuture friends and supporters, whose ideas have helped craft four initial MetroFuture campaigns: Green Jobs and Energy, Local Smart Growth Planning, Transportation Investment and Zoning Reform. At the June 9, 2009 MetroFuture kickoff event, more than 300 people gathered to discuss and advise MAPC on strategies for advancing the first three campaigns. MAPC also released "From Plan to Action: A MetroFuture Summary," an accessible guide to MetroFuture goals and implementation strategies, which is available online at www.mapc.org and www.metrofuture.org. In 2010, MAPC will continue to advance the MetroFuture campaigns and engage the "Friends of MetroFuture" in this work. We are also establishing a Regional Indicators Program to assess the region's progress in achieving MetroFuture's goals, as well as MAPC's effectiveness at undertaking the implementation strategies. We are pleased that two of our partners in establishing the MetroFuture plan are continuing their support of implementation. The Boston Foundation has contributed to MetroFuture implementation broadly, while an anonymous foundation has funded establishment of an Equity Report Card. One way MAPC is advancing MetroFuture is through our work with the **Massachusetts Smart Growth Alliance (MSGA)**. Through MSGA, MAPC has successfully advocated for policies and initiatives that advance sustainable and equitable development, including increased state investment in transit and other transportation options, the state's "Gateway Cities" revitalization program, and meaningful zoning reform.

MSGA is also working with the Massachusetts Water Resources Authority (MWRA) to make sure that expansion of the MWRA is accompanied by smart growth requirements and water conservation.

Through the MSGA, MAPC is also working with MassPIRG – the Massachusetts Public Interest Research Group – as well as Smart Growth America and other groups on the national “Transportation for America” campaign, which urges federal transportation policies that are consistent with smart growth principles. We are also working with leaders from across New England in the “New England Regional Rail Coalition,” an association of planning, environmental, municipal and business groups from all six New England states that came together this year to improve the region’s competitiveness for rail investments. MAPC also counts itself a member of Smart Growth America’s “State and Regional Caucus,” which brings smart growth-focused organization leaders from across the country.

MAPC is also a founding member of “Our Transportation Future” (OTF), a coalition of business, labor, planning and environmental groups who are pushing for increased investment in the state’s transportation infrastructure. OTF played a key role in the 2009 transportation debate around reform and revenue. Although our effort to achieve an increase in the gas tax failed, the Legislature did commit \$275 million in funding to transportation from an increase in the sales tax.

MAPC strives to make every major development project in the region compatible with MetroFuture and the state’s Sustainable Development Principles. One way we do this is through our active involvement in the Massachusetts Environmental Protection Act (MEPA) process. As we study and comment on major developments, MAPC communicates our perspective and recommendations to developers, municipalities, and state officials. In 2009, MAPC evaluated and commented on several key projects, including the Urban Ring, the South Coast Rail project, Lowell Junction, Beacon at 495, Route 18 in Weymouth and RiverGreen Technology Park. Of special note is the “Commons at Prospect Hill” project in Waltham. MAPC collaborated with the 128 Central Corridor Coalition – which includes Burlington, Lexington, Lincoln, Waltham and Weston – to submit several joint comment letters to MEPA for this project.

Our MEPA comments consistently seek to minimize and mitigate traffic impacts, to expand transit, bicycle, and pedestrian alternatives, to safeguard critical environmental resources, to limit storm water impacts through “Low Impact Development (LID),” and to encourage a mixture of commercial and residential uses.

Better Planning through Technical Assistance

Cities and towns throughout the region continue to seek out MAPC for technical assistance on a variety of issues. Much of MAPC’s “on the ground” technical assistance work for municipalities has been made possible through funding from the District Local Technical Assistance program (DLTA). This program was created by the Legislature and Governor Deval Patrick in 2006 to assist communities with a variety of land use planning activities, especially expedited permitting of commercial and industrial projects. The program is now entering its third funding round, and it has been expanded to assist municipalities to regionalize planning, procurement and service delivery.

Using DLTA funding matched by the town, MAPC worked with Danvers to create mixed-use bylaws for targeted portions of Danversport. The bylaws were crafted after extensive public input, including a “Visual Preference Survey” using Photoshop and Pictometry imaging tools, as well as a survey of Danvers

residents on industrial-type uses. In addition, the "Danvers Mixed Use Report" suggested zoning revisions to other targeted industrial areas, and designed and presented a public program on the feasibility of using the state's 40R Smart Growth Zoning program to redevelop parts of downtown Danvers.

MAPC staff also helped several municipalities to apply for federal stimulus money made available through the American Recovery and Reinvestment Act (ARRA). With assistance from MAPC, Revere received \$485,000 from the U.S. Department of Energy to help pay for the installation of a new roof with built-in photovoltaic panels and high efficiency air conditioning units at the Beachmont Elementary School.

Throughout 2009, MAPC develop the Malden Master Plan, utilizing Community Viz software, which helps community members visualize themselves inside four different scenarios for future residential development in Malden. MAPC staff used Community Viz in a live demonstration to compare alternative zoning scenarios and their impacts on different Malden neighborhoods. Participants provided instant feedback on each scenario using wireless keypads; following discussion, they voted on their preferred option. MAPC began work on a Housing Production Plan for Bellingham. The plan includes an analysis of housing supply and demand, an analysis of barriers to development, a map series, and will include an extensive implementation plan with strategies to help the town achieve and maintain affordable housing goals. The work will also include formation of a "Municipal Affordable Housing Trust Fund Board of Trustees" to oversee implementation activities.

MAPC staff worked on housing publications this year, including one with The Citizens Housing and Planning Association (CHAPA), titled "The Use of Chapter 40R in Massachusetts As a Tool for Smart Growth and Affordable Housing Production." An advisory committee on the project will explore policy improvements in light of the information revealed by the report. Staff also assisted the Massachusetts Housing Partnership on a Municipal Affordable Housing Trust Fund guidebook, which explains strategies for setting up a trust and gaining approval from the local legislative body.

This year, MAPC began working with municipalities that wanted help collaborating on the joint delivery of services, and these efforts were also funded under DLTa. Two of the projects focused on consolidating public health services among Arlington, Belmont and Lexington, and between Melrose and Wakefield. The Melrose/Wakefield project was implemented mid-year and met with success by year's end. Working with the public health directors of Arlington, Belmont and Lexington, MAPC staff helped to build an organizational framework and governance structure for a single regional health department designed to serve the three towns with improved service quality through a cost-effective approach. Action is expected at the 2010 spring town meetings. Several other DLTa projects addressed public safety concerns. In the first, MAPC assisted in creating a **regional emergency communications center (RECC)**. A vendor was selected at the end of the year and the study will begin in January. A second project would regionalize an emergency planning committee (REPC) among seven communities in and around Norwood. MAPC researched model organizations, proposed a structure and set out a plan for implementation.

Another pair of projects focused on consolidation of fire services. Melrose and Wakefield asked MAPC to help them examine the potential of jointly providing fire department services, such as inspections, fire safety services and dispatch. Ashland and Hopkinton asked MAPC to help them evaluate combining their fire departments as a means of mitigating economic pressures. MAPC staff, aided by fire service professionals, collected data, analyzed response times and build-out trends, station locations and equipping and staffing, to deliver a report of findings and recommendations for next steps. Through our work with school departments on the North Shore, MAPC staff also developed a combined teacher training schedule for seven departments and helped create a joint job posting system designed to improve applicant pools, provide efficient candidate screening and lower advertising costs.

Encouraging and Supporting Collaboration among Municipalities

Subregional councils are a primary means of communication between MAPC and member communities, and MAPC continually seeks to expand participation in these councils. Each municipality in the MAPC region is included in one of eight subregions, led by a staff coordinator; the Metrowest Growth Management Committee plays this role in MetroWest, but is governed by an independent board, on which MAPC serves.

Subregions provide a venue for citizen input into regional planning as well as a forum for local elected officials, planners, community organizations, legislators and businesses to exchange information. Over the past year, subregional meetings addressed a wide variety of planning topics, such as the Ocean Management Act, the Green Communities Act, Scenic Byways, water usage, using GIS, economic development and more.

MAPC also facilitates regional dialogue and joint municipal action among chief elected and appointed officials in the region. Among the most prominent of such efforts are the Metro Mayors Coalition and the North Shore Coalition, which bring together mayors and city/town managers to collaborate across municipal boundaries.

The Metro Mayors helped further the mission of MAPC this year by responding quickly to the emerging economic crisis. MAPC has taken an active role in working to help cities and towns avoid layoffs and become more efficient, through efforts like legislative advocacy in support of a comprehensive municipal relief package, of local options taxes, of participation in the Group Insurance Commission (GIC), and by studying the feasibility of regional 911 call centers in the Metro Boston region. MAPC also helped cities share information and develop strategies to cope with the foreclosure crisis.

A regional anti-youth violence initiative is another example of regional collaboration that MAPC helps to foster. Over the past three years, MAPC helped nine Metro Mayors Coalition cities, 10 North Shore Coalition municipalities, and two MetroWest towns to secure more than \$2 million annually in funding through the state's Charles Shannon Community Safety Initiative. MAPC is the fiduciary agent and program manager for these funds, helping communities to implement multi-jurisdictional, multi-disciplinary strategies to combat youth violence, gang violence and substance abuse. In August 2009, the Metro Mayors Coalition hosted its Second Annual Shannon Grant Basketball Tournament in Somerville. Participants in the tournament included law enforcement, prevention partners and youth.

MAPC continues to perform fiduciary, planning, and project management services for the Northeast Homeland Security Regional Advisory Council (NERAC), managing \$4.65 million in grant funding for 85 cities and towns north and west of Boston. In 2009, MAPC took on the role of fiduciary for all four regional homeland security councils across the Commonwealth, managing \$13.4 million in grant funds and performing grant management, procurement and financial services for all four, while managing a team of three other regional planning agency partners who staff and support the Southeast, Central and Western councils. MAPC also participates in statewide homeland security planning efforts along with participants from several state agencies and all homeland security regions.

MAPC has expanded its fiscal management role in the public health arena as the "host agent" for the Region 4A Public Health Coalition, a cooperative of 34 public health departments ranging from Wilmington to Wrentham, between I-95 and I-495. MAPC assists the coalition in utilizing more than \$485,000 for emergency and pandemic preparedness efforts. As H1N1 "Swine Flu" pandemic concerns

spread across the state, MAPC hosted an additional \$1.2 million in grant funding to provide vaccine clinics throughout the 4A region.

Preparing for Natural Disasters

After recent storm events – such as the Northeast ice storm in December 2009, and several heavy rains storms that caused flooding this summer – residents across the region are more aware than ever of the severe effects of natural disasters. To help allay these effects, MAPC completed Natural Hazard Mitigation Plans for 32 cities and towns in 2009, on top of the 41 other plans completed in recent years. Each plan includes a GIS map series depicting areas subject to various natural hazards, an inventory of critical facilities and infrastructure, a vulnerability analysis, and a mitigation strategy with recommended actions to reduce vulnerability.

In 2010, MAPC will be completing the final set of plans for the region, helping 17 more communities. MAPC will also begin work this year on updating and renewing the Hazard Mitigation plans for 19 communities on the North Shore and South Shore, whose original plans were completed in 2005. FEMA requires that the plans be renewed every five years to reflect current data and conditions.

In many communities, Brownfield sites such as abandoned industrial facilities hold much potential for redevelopment and community revitalization if properly cleaned up. MAPC is working collaboratively with Peabody and Salem using a \$1 million EPA Brownfields grant to assess several Brownfield sites in the two cities. The sites are important for Peabody's plans to mitigate flooding in the downtown, and also for the expansion of open space, greenways, and economic development in both cities.

Municipal Savings through Shared Procurement

Some 35 communities are saving up to 20 percent on purchases of office supplies, paving services, and road maintenance by participating in MAPC's Regional Services Consortiums. MAPC performed multiple procurements for municipalities in four consortiums in the South Shore, MetroWest, North Shore, Metro Northwest, and Merrimack Valley regions. Similar savings were realized by the 300 members of the Greater Boston Police Council (GBPC). During 2009, MAPC continued to broaden its array of GBPC-sponsored vehicle contracts to provide choices, convenience, and quality for public safety departments needing police cruisers, SUVs, general use vehicles, a range of trucks from light to very heavy duty, and a selection of hybrid vehicles. Overall, 187 vehicles were purchased, totaling more than \$12 million in sales.

In 2009, MAPC began its partnership with the Fire Chiefs Association of Massachusetts (FCAM) to develop a collective procurement service model to address the high cost of fire apparatus and ambulances. MAPC procurement services will continue to be attractive as local governments face mounting budget constraints. Making Data Accessible to All Good planning requires access to good data. MAPC works to collect and analyze regional data and to make this data available to the public, while helping to increase analytic capacity at the local level. Users throughout the region and around the world can access information about MAPC communities through our ever-expanding Web-based mapping site, www.MetroBostonDataCommon.org.

In an effort to develop an even more effective next generation of the DataCommon, MAPC is working closely with our colleagues in the Open Indicators Consortium (OIC), which includes data intermediaries from throughout the nation. OIC is working with researchers at UMass Lowell to develop an "open source" technology to add more powerful analysis tools for researchers and a more intuitive interface for novice users.

Although users can access the DataCommon for most of their needs, MAPC still responds to daily data requests from municipalities, organizations, individuals, the media and state agencies. In 2009, MAPC answered more than 200 on-demand data requests. In July 2009, MAPC held its biennial "Data Day" conference and received an overwhelming response, with more than 350 in-person attendees and at least 100 participating in a webcast. This conference, sponsored by MAPC, Northeastern University and The Boston Foundation's Boston Indicators Project, helps communities and non-profits to expand their capacity to use technology and data to advance their goals.

MAPC continues to incorporate cutting-edge planning and technology tools into our region's planning processes. Using Google SketchUp and Community Viz, MAPC created a 3-D computer model of Weymouth Landing to enable planning workshop participants to take a "virtual tour" of the district – as it looks now and as it might look with different types of new development. The visualization tool helped participants to focus future solutions and supported a lively discussion about the types of development that should be encouraged. A Digital Media and Learning grant from the MacArthur Foundation funded the development of the region's first planning video game. The Participatory Chinatown Project, a partnership with Emerson College and the Asian Community Development Corporation, is exploring how a planning video game that utilizes a 3-D virtual environment can facilitate citizen engagement in a neighborhood master planning process. The 3-D virtual environment augments the debate about new development, bringing in additional information, tracking effects of different decisions, and showing the results of those decisions so participants can experience what the space would look like under varied scenarios. MAPC is an official Census affiliate, working with our municipalities and the Donahue Institute at UMass Boston to prepare for a complete and accurate count during the 2010 Federal Census, and to ensure that subsequent annual Census estimates are also accurate. MAPC provides training and assistance to municipalities and community-based organizations to help ensure that everyone in our region is counted.

Getting Around the Region

Transportation – and equitable access to reliable transit – is a major focus of MAPC's work. The agency serves as vice-chair of the Boston Region Metropolitan Planning Organization (MPO), which establishes transportation funding priorities for the region. We conduct studies and develop plans to support transportation improvements, and advocate for a well-funded, accessible transportation system that provides choice and mobility. We also encourage the coordination of transportation and land use policies at the state, regional and municipal level.

MAPC is working along Route 9 – with Southborough, Framingham, Natick and Wellesley – to plan for anticipated growth in that area. In Phase 1 of this study, MAPC estimated the potential retail, office and industrial growth allowed under existing zoning adjacent to the roadway. This allowed MAPC to estimate likely increases in daily vehicular trips, as well as morning and evening peaks, for 56 zones in the corridor. In Phase 2, MAPC and the communities are studying alternative land use patterns to determine if these changes, along with mitigation measures such as improved transit, can allow growth without gridlock along Route 9. Future economic development along parts of the already congested Route 128

corridor could lead to traffic increases of more than 50 percent on 128 and on local streets. In 2010, MAPC will complete a corridor plan with Weston, Lincoln, Waltham, Lexington and Burlington calling for establishment of a multi-modal transportation center along the Fitchburg commuter rail line, along with other steps to increase bus, pedestrian, and bicyclist opportunities.

To reduce existing and anticipated congestion and safety problems along Route 495 between Route 290 and the Mass Pike, MAPC and the Central Massachusetts Regional Planning Commission (CMRPC) worked with area communities and local business groups to look at a range of roadway, transit and land use options. The report's findings will be the starting point for a more detailed follow-up study to identify the specific steps to relieve congestion, to improve safety and to manage land use.

This year, MAPC broke new ground by working with Boston, Brookline, Cambridge and Somerville to secure a vendor to establish a regional bike sharing network, modeled after a successful system in Montreal. The system is projected to have several hundred bike-share stations throughout Boston, Cambridge, Somerville, Brookline, and Arlington within the next several years. The goal of the program is to increase mobility options within the Inner Core and to replace short automobile trips with biking. MAPC managed the procurement process and is helping each city establish contracts with the vendor, The Public Bike System Company. Finally, In 2010 MAPC will work with communities along Route 2 to better coordinate regional transit service and prepare for the effects of large transportation changes along the corridor in the coming years.

Charting a Course to Regional Prosperity

MAPC's economic development work is based on a Comprehensive Economic Development Strategy, updated annually. This report presents current economic trends in a format useful to public officials and community-based organizations. It is also an important fundraising tool. In 2009, MAPC leveraged \$3.5 million in funding from the U.S. Economic Development Administration to help fund new research and development space for the Fraunhofer Center for Sustainable Energy Systems in Cambridge. The Center is dedicated to serving the research needs of the sustainable energy industry, helping established industry as well as first time entrepreneurs move clean energy technologies from the laboratory to the production line. MAPC also collaborated with North Shore InnoVentures, a life science business incubator, to locate the new Cleantech InnoVenture Center (CIVC) in the heart of Lynn. CIVC specializes in catering to the needs of clean energy and clean technology businesses that have already proven the value of their new product and are preparing to manufacture. MAPC is supporting the innovation economy in Massachusetts by working collaboratively with business-driven organizations in every part of the region. Job creation remains the goal. What has changed are the tools we use to create jobs: information technology, transfer of knowledge, communication systems, and decision support tools that, together, harness the creative energy of people from different industry sectors, professional backgrounds, and cultures. MAPC is a regional information hub that catalogs commonly-held barriers to component parts of the innovation economy and facilitates a unified response on how to best mitigate these barriers.

From Beacon Hill to Capitol Hill

Making change on Beacon Hill requires dedication to advocacy and coalition-building. Under the guidance of our Legislative Committee, MAPC works with the Patrick Administration, legislators, and stakeholders of all stripes to advance legislation and policies across a diverse set of issues. These issues

include budgetary appropriations for programs as wide-ranging as the Charles Shannon Community Safety Initiative, the District Local Technical Assistance Program, and the Census Estimates Program. MAPC advocated successfully for passage of numerous bills, from legislation enabling cities and towns to locally opt for meals and hotel taxes, to the recently passed reforms of our transportation system. We continue efforts to make it easier for cities and towns to regionalize municipal services, to improve and better fund the successful Community Preservation Act, to create a system to convey and reuse surplus state land in ways that are consistent with smart growth, and to reform health insurance for municipal employees.

MAPC is also increasingly active in Washington, working with the Obama Administration and our Congressional delegation to revamp the way transportation is funded in America, with an increased emphasis on lowering greenhouse gas emissions through a greater emphasis on transit. We are collaborating closely with the National Association of Regional Commissions and other allies to establish the so-called "sustainable and livable communities" program, which will fund the development and implementation of regional plans like MetroFuture.

Metropolitan Area Planning Council North Shore Task Force Annual Report 2009

Beverly, Danvers, Essex, Hamilton, Gloucester, Ipswich, Manchester by the Sea, Marblehead, Middleton, Nahant, Peabody, Rockport, Salem, Swampscott, Topsfield and Wenham

During 2009, the North Shore Task Force took part in a variety of activities, including:

- Reviewed and offered input into a variety of regional transportation programs, including the Transportation Improvement Program, the Unified Planning and Work Program and the Regional Transportation Plan, as well as opportunities to participate in Transportation Demand Management and Suburban Mobility programs.
- Worked to introduce the newly formed North Shore Transportation Management Association as a partner in promoting alternatives to single-occupancy car travel. The mission of the North Shore TMA, which began in the summer of 2008, is to bring together businesses, institutions, developers, organizations and municipalities to address shared traffic-related issues. It aims to reduce traffic congestion and vehicle emissions while improving access to and within the North Shore.
- Began implementation of the newly adopted MetroFuture Plan by helping to identify priority implementation strategies for the North Shore and the MAPC region.
- Partnered with the MA Department of Energy Resources to sponsor the North Shore Clean Energy Forum which featured case studies of North Shore municipal clean energy actions and information on the DOER Green Communities Program.
- Presented two workshops on sea level rise and climate adaptation in conjunction with Salem State College, the MA Department of Conservation and Recreation, and MA Coastal Zone Management. Participants were able to learn about efforts to map local sea level rise, current climate change adaptation initiatives, the FEMA flood hazard mapping revisions and responses to sea level rise such as the Storm Smart Coasts Program.
- Held a state transportation reform information meeting.
- Conducted an onsite tour of Avalon Danvers, the award winning adaptive reuse of the former Danvers State Hospital property. The community includes 433 one, two, and three-bedroom rental apartments, in twelve separate buildings. These buildings have been constructed in a range of styles, from the smallest two-story direct entry building with eight apartment homes, to the traditional three-story breezeway stacked-flat building containing 24 apartment homes, to the largest center-corridor, elevator-access, mid-rise building containing 99 apartment homes.
- Partnered with staff from the Merrimack Regional Planning Commission and the Massachusetts Bays Program to present methods and case studies on meeting peak summer water demand, including the use of sustainable landscaping practices.
- Identified ongoing North Shore planning and community development issues through Community Exchange, in which local planners and decision makers share key issues or developments with fellow NSTF attendees.
- Presented the draft MA Ocean Management Plan to North Shore communities and submitted comments on the draft plan

- Worked with MAPC's North Shore Coalition to present a workshop on opportunities on regionalizing municipal services, offering examples such as the Arlington, Belmont and Lexington Regional Health Project.
- Heard monthly updates from the MAPC Legislative Committee and offered comments to the Committee on legislation pertinent to North Shore communities.

NORTH SHORE REGIONAL VOCATIONAL SCHOOL DISTRICT
30 LOG BRIDGE ROAD, MIDDLETON, MA 01949-2806
www.nsths.mec.edu

ANNUAL REPORT (Short Form)
JANUARY 1, 2009 – DECEMBER 31, 2009

William Jackson - Swampscott Representative
North Shore Regional Vocational School Committee

Amelia P. O'Malley, Superintendent-Director
North Shore Regional Vocational School District

Merger Study

The plan to build a \$133 million high school that proponents say will transform vocational education on the North Shore finally became a reality in December.

The Beverly City Council voted 8-0 to join the new vocational school district, becoming the ninth community to sign on to the project thereby moving the proposal past the threshold required by state law.

The new school is scheduled to open in 2013 in Danvers and will open up spots for the nearly 200 North Shore students who are turned away from North Shore Technical High School and Essex Agricultural and Technical High School every year due to lack of space.

The vocational school will be built on the campus of Essex Aggie and will accommodate 1,440 students in 23 subjects ranging from carpentry to animal science to culinary arts. It will represent a merger of North Shore Tech, Essex Aggie and the Peabody high school vocational program.

The state has promised to pay 74% of the cost of building the new school, or \$98.6 million. Another \$4 million will be raised by the anticipated sale of North Shore Tech. The communities that join the district will share the remaining cost, about \$31 million, based on how many students they send to the school.

Administration

The North Shore Regional Vocational School District Committee, comprised of one member appointed to represent each member community, is the governing body of the School District. The Superintendent-Director and the administrative team carry out the policies of the District School Committee and oversee the daily operation of the school.

Enrollment

Student enrollment as of October 1, 2009 is 451. Students cite their interpersonal relationships with teachers, counselors, and administrators, and the vocational/technical programs as the reasons for application. There continues to be a shortage of space for classrooms, shop areas, the library and the cafeteria.

Students participate in programs in Automotive Technology, Carpentry, Commercial Art, Collision Repair, Cosmetology, Culinary Arts, Electrical, Information Systems Technology, Graphic Arts, Health Technology, Machine Technology, and Masonry.

Curriculum

In 12th grade science we offer three electives that include: Human Biology which now includes biotechnology as a significant part of the curriculum, a revised Physics curriculum, and a long time popular environmental biology course Field Studies in the Natural Sciences. All of our courses are laboratory based, college preparatory, consistent with state requirements, and are designed to assist with our students' career and educational goals.

General and Program Advisory Committees

The Program Advisory Committees meet twice per year to discuss suggestions for improving our vocational-technical programs. The instructors use these meetings to learn about the latest equipment, materials, techniques, and technology being used in industry. Improvement in curriculum and delivery of instruction are directly related to these suggestions and industrial standards.

The General Advisory Committee consists of one member from each of the Program Advisory Committees and the school Principal. Each member has specific recommendations from their advisory committee and advises how to improve the vocational delivery system and maintain the high industrial standards and integrity of each program. The General Advisory Committee discusses articulation agreements, integration into the curriculum for academics and career areas, the OSHA 10-hour card online training, and the diversity representation of our advisory committees.

Vocational Career and Technical Area

The Career and Technical Areas continue to work on integration projects with the academic faculty helping students understand the importance of academic concepts in the student's technical area.

The students and their parents will also be able to review their updated competency listing on line using Career Cruising. The Vocational Coordinators and Guidance Counselors are working together to re-enforce employability skills and entrepreneurship.

Safety continues to be a primary concern. Seniors will not participate in the COOP program without a Career Safe OSHA 10 hour card or be able to graduate. Sophomores complete the 10-hour Career Safe program and received their OSHA 10 hour card before they can participate in the technical program junior year.

In addition, students continue to maintain their working portfolios and seniors will begin to create their Senior Showcase portfolio including their electronic portfolio. All students will be presenting their portfolios to faculty, staff and members from their industry allowing them to develop their public speaking skills. This should help them with job interviews and their college admission process.

Technology Integration

Throughout grades 9-12, students are developing skills in word processing, Internet, global communications, spreadsheets, graphics, desktop publishing, and multimedia. They collect and apply data, learn ethical and legal aspects of technology, manipulate graphics, learn text and page layout skills, and use various multimedia tools to express their views and creativity. They develop these skills through a series of projects integrated into the curriculum. Teachers work with a technology specialist in order to create projects that combine their curriculum and technology in a meaningful manner.

Many teachers and our administrators are incorporating Google Docs into their repertoire of technology skills. Google Docs is an online site providing the ability to share documents, spreadsheets or presentations with friends or co-workers. Administrators work collaboratively creating agendas for meetings. Teachers help students to better collaborate on projects both in and out of school using this site.

Our Special Education Department uses a Tablet PC lab. A Tablet PC is the same as any other laptop however; it is equipped with touch screen technology which allows the user to operate the computer with a stylus or digital pen, instead of a keyboard or mouse. By rotating and folding the screen it transforms into a tablet configuration. Using a stylus, students can make handwritten notes and drawings in a manner comparable to the way in which pen and paper are used. Students using Tablet PCs can actively participate in classroom presentations and exercises by drawing responses on screen. Taking handwritten notes and drawing diagrams in a class increases productivity and retention of information.

The North Shore Regional Vocational School District website has a new look. Its design has been changed and updated (www.nsths.mec.edu). The new school video can be viewed on the home page.

Special Education Department

The special education program is inclusive in nature. Inclusion classes are offered in all grades and in every major academic subject area. These classes are co-taught by members of the general education and special education staff. In conjunction with this, many special needs students receive academic support services in the Curriculum Support Center, under the direction of the Special Education Administrator.

Athletic Department

The Boy's & Girl's Basketball teams had a good number of students play at multiple levels during the winter season. The boy's team qualified for the State Tournament losing in the quarter finals of the North to Winthrop.

The spring of 2009 saw the Softball team win another league championship and qualifying for the state and vocational tournaments. The team became the State Vocational Champions and advanced to the semi-finals of the North Sectionals in the State Tourney.

The Baseball team also won the league championship and qualified for the state and vocational tournaments. The team advanced to the quarter finals of the North Sectionals before being eliminated by North Reading.

The spring of 2008 also saw the start of a Boy's and Girl's Lacrosse co-op team with Essex Aggie. The number of participants was high necessitating the hiring of an assistant coach and running a junior varsity program.

Girls Lacrosse, sponsored by Essex Aggie, also had a good turnout and played a varsity and junior varsity schedule.

Paul Worth took over the head coaching position of the football team after the departure of Mike Drouin. The football team qualified to play in the Vocational Bowl and a chance to make the State Playoffs instead.

Girl's soccer, in its second year, won a second league championship and qualified for the State Tournament. The participation level is high resulting in a full junior varsity schedule.

Boys Soccer saw an increase in numbers this year, necessitating the start of a junior varsity team. The varsity team had a good season finishing in 2nd place in the league and qualifying for the State Tournament.

Fall cheering, in its second year as co-op with Essex Aggie, improved their performance level this year but was hit hard by the H1N1 virus just around competition time. However, the team still qualified for State Competitions.

The programs are running well and the participation rate continues to be very high for a Vocational School.

School-to-Work/Placement

Entering the world of work in the 21st century takes more than vocational/technical skills or academic success. Good employees must be able to be good listeners, take direction, set goals and develop positive working relationships with supervisors and co-workers. North Shore Tech's goal has always been to develop our students' maturity and understanding of what faces them in the world of work.

Tech Prep

Tech Prep, a federally funded program, establishes articulation agreements between high school students and post-secondary institutions. This program develops career pathways that allow for a seamless transition from high school to college programs of study, creating opportunities for high school students to earn college credits.

We continue to work with North Shore Community College reviewing established articulations in ITS, Health, Marketing and Culinary and developed a new articulation in Graphic Communications.

Health Office Report

Health services offered at North Shore Technical High School include first aid, health education, health promotion and prevention of illness in a caring safe environment. Emphasis is to prevent illness and injuries, to minimize impairments to learning and to make community/school referrals as appropriate.

In the spring there was ongoing reporting to the Middleton Health Dept. when H1N1 became an issue. We had no confirmed reports of H1N1 this school year.

One change in health services was a change in nursing personnel. Ms. Holman left to teach Health Assisting classes and Mrs. Kersker took over the school nurse position midyear.

Transportation Department

The Transportation Department has a fleet consisting of twenty (20) buses, fourteen -71 passenger buses, one-18 passenger bus, three buses dedicated to the building trades, two -35 passenger buses and also one-8 passenger van. The Transportation Department provided transportation to and from school on a daily basis for approximately 457 students and provides buses three days a week for after school activities. Transportation was provided for many field trips throughout the school year and all the offsite activities, sports games, etc.

Adult Education

Adult Evening Education at North Shore is a self-supporting program that offers approximately sixty (60) vocational-technical classes that enhance the professional and personal lives of the adult members of our community. The Program serves nearly one thousand adult students that participate in a wide variety of courses. Popular fields of study include: computers, health, construction, machine technology, culinary, automotive, business and personal finance. A number of courses have state approval for professional and trade license preparation.

Adult Education at North Shore provides a much-needed service and is embraced by the community as an outstanding educational opportunity.

Business Office

The Department of Revenue has certified the amount in our unencumbered excess and deficiency funds available July 1, 2009 at \$466,284.

The Fiscal 2011 Budget preparation is currently in process and will be presented to the District's Finance & Property Policy Sub-Committee in February and subsequently to the District's School Committee. At this point, we have not received financial data pertaining to fiscal 2011 from the Department of Elementary & Secondary Education.

North Shore Regional Vocational School District Committee

Beverly	Mr. Dean Porteous
Boxford	Mr. Michael Crowe
Danvers	Mr. Russell Fravel
Essex	Mr. George R. Harvey, Chairman
Gloucester	Ms. Melissa Teixeira
Hamilton	Mr. David W. Ketcham
Lynnfield	Dr. Paul Anderson
Manchester-by-the-Sea	Mr. Joseph Sabella
Marblehead	Mrs. Marcia Sweeney, Vice Chairman
Middleton	Mrs. Ellen Weitzler
Nahant	Mrs. Anne Senk
Rockport	Mr. Mark Small
Salem	Mr. Thomas St. Pierre
Swampscott	Mr. William Jackson
Topsfield	Ms. Trudi Perry
Wenham	Mr. William O. Nichols, Secretary

PERSONNEL BOARD

Peter C. McCarriston
David S. Van Dam
Debbie Friedlander
Denise Dembkoski
Nancy A. Lord, Ex-Officio

PERSONNEL DEPARTMENT

Nancy A. Lord, Personnel Manager

The Personnel Department continues in its practice of monitoring personnel policies and procedures to ensure fair and consistent employment practices for all Town employees and to maintain a safe, working environment that is free from harassment and discrimination.

The Personnel Department continues to assist management with the interpretation of the various collective bargaining agreements and the Personnel Policy Governing Compensation & Employment Benefits, which covers those employees who are exempt from a collective bargaining agreement. The department is responsible for maintaining attendance records to ensure proper use of sick, vacation, personal, FMLA and other leave time in accordance with the various contracts and the Personnel Policy.

Over the past year, the Personnel Department has assisted in the hiring process for new employees, including the Part Time Clerical Assistant in the Assessor's office as well as approximately sixty five temporary, seasonal summer employees for the Recreation Department. The Personnel Department is also responsible for requesting Criminal Offender Record information (CORI) on all volunteers who work for the Senior Work Off program who my work with a vulnerable population, volunteers for the Recreation Department and all newly hired employees who are not exempt form this process.

The Personnel Manager continues to conduct monthly Labor Management meetings in accordance with the Library and DPW union contracts and to hear grievances at the Step 2 process in accordance with the various collective bargaining agreements. In addition to confidential, personnel related issues, the Personnel Department is responsible for reporting workers compensation injuries, handling all required paperwork for civil service examinations, promotions, layoffs etc., preparing appointment and reappointment notification to individual positions, boards, committees and commissions, conducting salary surveys and serves as backup to the Board of Selectmen's office during the absence of the Administrative Assistant and as needed.

Under the direction of the Town Administrator, the Personnel Department continues to implement new and established polices which provide useful guidelines for both the employees and the department heads.

In April 2009, long time member Debra Friedlander resigned her position on the Personnel Board. Ms. Friedlander was a valuable asset to the Board and will be sorely missed. We wish Debra all the best in her future endeavors.

The Personnel Board met on April 27th prior to the Annual Town Meeting and in accordance with Article XV. The Board approved a 2.5% wage increase to the Salary Classification Plan for Grade M and Grade H employees who fall under the Personnel Policy Governing Compensation and Employment Benefits to be forwarded to Town Meeting for its approval. This wage increase was in line with the collective bargaining agreements. No other changes to the Policy were made.

As the Personnel Manager, I would like to express my appreciation to the members of the Personnel Board, the Town Administrator, Andrew Maylor, Administrative Assistant, Maureen Shultz and the Department Heads for their continued support.

Sincerely,

Nancy A. Lord

Nancy Lord
Personnel Manager

SWAMPSCOTT POLICE DEPARTMENT

Fiscal Year 2009

Mission Statement

The Swampscott Police Department is a community-oriented police department, committed to providing professional service to all with fairness, compassion and respect, regardless of religion, age, race, color, creed, nationality or lifestyle. Working in concert with the community we endeavor to prevent crime, protect life and property and preserve the peace, order and safety in Swampscott. We nurture public trust by holding ourselves to the highest standards of performance and ethics.

Throughout the year members of the Swampscott Police Department worked to prevent crime and disorder and to protect life and property by presenting a visible police presence throughout the Town and by responding rapidly and professionally when called upon.

Marijuana Law Change

Effective January 1, 2009, the law changed with respect to the possession small amounts of marijuana. For possession of less than one ounce of marijuana a civil citation with a fine is issued rather than criminal prosecution. Twelve (12) citations were issued from Jan to June 30th 2009.

New Equipment

We purchased two new lap top mobile data computers (MDTs). MDT computers allow officers in the field to obtain data relative to motor vehicles, drivers and warrants and records of persons encountered on patrol. We configured the windows messaging service on the laptops and dispatch computers to allow the cars to talk to each other and the station without using the radio.

Grant funds were used to purchase a new radar unit. We deployed 4 portable breath testers (PBTs) for use in the field and trained officers in their use.

We installed a new computer network server.

Seizures and Asset Forfeitures

\$2,028 cash assets were forfeited to the Department, seized from a drug investigation

By Law changes

A false alarm bylaw was enacted by Town Meeting at the request of the police department. The bylaw allows for the imposition of service fees for each alarm in excess of three in the course of a year. A related bylaw was also passed by Town Meeting which allows the police department to enforce certain bylaws through a non criminal citation process.

The Police Department sponsored a bylaw, which prohibits smoking marijuana in a public place which was passed by Town Meeting. Violation of this bylaw is punishable by a fine and offenders are required to identify themselves.

No Place for Hate

Representatives of the Police Department served on the Respect for Human Differences Task Force, which worked to promote tolerance in Swampscott and maintain the Town's status as a No Place for Hate Community. Officers participated in the planning and support of the annual Walk for Respect for Human Differences.

Park and Walk Patrols

Officers were required to conduct Park and Walk patrols during their shift to increase accessibility and visibility of the Police. Patrols were generally conducted in areas where and increased police presence might be expected to impact a particular problem, reduce the opportunity for crime or generally enhance safety.

Shannon Gang Grant

The Swampscott Police collaborated with other police departments to form the Southern Essex Coalition in order to look at regional issues pertaining to youth crime and gangs. Together we received a grant that funded the formation of a regional gang unit comprised of officers from each of the represented communities. Assigned officers conducted regular initiatives in each community designed to gather intelligence and target gang activity. Representatives from each community met on a regular basis to share information and experiences. Funds from this grant were used to train Swampscott officers on alcohol enforcement issues.

E911 Grants

We received two E911 grants. E911 grants are funded through a surcharge on telephone and cell phone service. A training grant for \$5,000 was used to train several officers in incident command. A second grant of \$23,000 was utilized primarily to offset communications staffing overtime.

Email Notification Program

We continued an email notification program in which Detective Ted Delano regularly sent emails to participating residents to inform them about safety issues and crime trends in the hope of reducing the opportunities for residents to become victims of crime through awareness.

Community Policing

The Swampscott Police Department has adopted as a philosophy the principles of Community Policing. Community Policing redefines the police mission to focus on solving problems rather than simply responding to calls for service. It requires that in addition to responding to individual incidents, we examine series of calls to determine if a problem exists. The Police Department has worked to achieve relationships with a variety of public agencies, community organizations and citizens to allow us to work together to develop strategies to solve many of the problems that affect the safety and quality of life in Swampscott. The objective of Community Policing is to increase the ability of the citizens of Swampscott to reduce the opportunities for crime and disorder to occur in our community.

In Fiscal Year 09 the Police Department conducted a variety of community programs supported by a \$35,000 grant from the Massachusetts Executive Office of Public Safety. During the period covered by this report Community Policing funds were used for programs involving the Bike Patrol Unit, the School Resource Officer and the Traffic Unit. Officers were able to participate in many youth events, providing opportunities for officers and the children in Town to interact in positive ways. The Police Department and the Fire Department hosted a Public Safety Day event, which was well attended by the public.

Forty Swampscott students went to the District Attorney's summer camp sponsored by the Police Department. The camp was attended by about three hundred students from area communities and is coordinated by the Essex County District Attorneys Office.

Elder Outreach

In Swampscott there is a growing population of elders who desire to live independently but often fail to take advantage of available assistance. We recognize that the Police are uniquely positioned to identify people in need in the community and that it is vital that we refer those people to community resources.

In FY09 Sergeant John Behen and Officer Sal Caruso were assigned to work with the Swampscott Council on Aging. Together elders who have contact with the Police and find themselves in need of certain types of assistance will not feel alone in trying to solve their problems. These officers also conducted several safety and fraud education programs for elders at the Senior Center during the year in cooperation with the Swampscott Council on Aging. Officers met monthly with representatives of the Counsel on Aging, The Essex County Sheriff's Department, Greater Lynn Senior Services (GLSS) and the community to identify the needs of elders.

Care Call Program

In FY09 the police department continued to partner with the Nahant Police Department to provide the services of an automated system where elders who are living alone are checked on daily by the police. The CARE CALL system replaced the "Are You OK" system in March of 2009. Located in Nahant

Police station, the system automatically dials the home telephones of enrolled Swampscott residents at a predetermined time every day. If the resident fails to answer the phone a Swampscott Police Officer is dispatched to the home to check on their well being. In FY 09 officers responded to 38 checks, 46 Assist the Elderly calls and 93 Well Being Checks.

School Resource Officer

The Swampscott Police Department in collaboration with the school community is committed to ensuring that all students receive an education in a safe environment free from harassment or threat of crime.

Detective Rose Cheever as the full time School Resource Officer worked to maintain a positive relationship between the police and the school community. Her presence acts as a deterrent to crime and provides added security and safety for the school's students, faculty, and visitors.

The School Resource Officer investigated criminal activity that occurred in or around all school properties and followed up on cases involving students that occurred outside of school as well, since many incidents carry over into the school setting. The Officer addressed issues such as aggressive bullying behavior by students and worked to promote teen conflict resolution.

The School Officer worked closely with the Lynn Juvenile Probation Department to monitor juveniles on probation sharing information and conducting curfew checks.

In FY09 Detective Cheever conducted defense training for all girls from 9th grade to 12th and presented a similar program during Step Up Day with 8th graders. She participated in career day at the Middle school.

As part of a program "Operation Save a Teen" police partnered with the Alcoholic Beverage Control Commission (ABCC) to send a strong message during prom season to deter underage drinking of alcohol. This program included the presence of police and inspectors from the ABCC on prom night with portable breath testers used for screening prom participants to encourage a safe prom environment and prevent impaired driving post prom.

As S.A.D.D. class advisor she worked with students to organize a campaign to promote seat belt use. The Swampscott S.A.D.D group received the "Belt It Out" media award from the Governors Highway Safety Bureau for their campaign. S.A.D.D also received a mini grant for \$600 to fund for posters and educational materials and a banner.

Detective Cheever worked with the students to produce and record a dramatization of a drunk driving accident or "MOCK OUI." All students attended this dramatic and thought provoking presentation.

Funding for this position was subsidized by the School Department in recognition that the safety and security of the school environment is paramount.

Oversight of liquor establishments

Inspections were done of liquor establishments in Town and all were found to be in compliance with the conditions of their licenses. An alcohol sting was conducted in collaboration with the Alcoholic Beverage Control Commission (ABCC.) Two (2) businesses were cited for serving or selling liquor to an underage youth.

The Police Department hosted training for all liquor license holders who conduct business in Swampscott. The goal of the training was to inform license holders of their responsibilities with respect to their liquor license. The training included guidance on the safe sale of alcoholic beverages, preventing the sale to intoxicated patrons, detecting fake identification, compliance operations and sales to minors.

New Policies and Procedures and training

We implemented a policy and procedure that deals with incidents of domestic violence involving police officers. Prior to disseminating this policy we held a domestic violence training class for all of our police officers with representatives of the District Attorney's Office.

We implemented a policy and procedure for our "response to underage drinking" in order to effectively and consistently deal with this persistent issue. With grant funds and in collaboration with the Essex County District Attorneys Office we held a class for all officers on the policy and provided training on the legal issues involved when, for example, entering a residence when an underage party is taking place or prosecuting cases where possession must be demonstrated.

Traffic Division

The Traffic Division worked with the community to identify and address needs and problems concerning vehicle traffic and parking. Persistent traffic related issues were forwarded to Lieutenant Thomas Stephens and Lieutenant Gary Lord.

The Traffic Officer's duties included overseeing the winter parking permitting and enforcement program as well as planning for matters that impact traffic such as road construction projects and special events like road races.

The Governors Highway Safety Commission funded four separate enforcement initiatives for the Department. These consisted of two "Click it or Ticket" and two O.U.I. enforcement efforts. We also received grant funds to conduct a series of pedestrian enforcements where officers in civilian clothing were used to walk in crosswalks together with a marked patrol officer unit to detect violators. The grant also funded the purchase of a new radar unit and pedestrian signage.

Detective Division

The Detective Division was comprised of Detective Sergeant Timothy Cassidy and Detectives Ted Delano, Jim Schultz and Rose Cheever.

Detectives ensured that all officers receive the latest crime and officer safety information as well as regular updates of court decisions so that officers have the latest case law and law changes.

Many crimes that occur in Swampscott involve multiple jurisdictions and require that Detectives maintain a relationship with Federal, State and other local law enforcement agencies. The Detectives were responsible for initiating or following up on investigations that ranged from annoying telephone calls, identity theft and credit card offences to, drug dealing, threats, serious assaults, sex offences, burglaries, and robberies. Detectives conducted several undercover drug investigations along with area police departments, the D.E.A. and the Essex County and North Shore Drug task force. Officers worked on a number of serious crimes including a kidnapping where suspects severely beat and robbed a man and shot at him as he escaped his abductors and two domestic stabbings.

Family Services Officer

Detective Delano was assigned as the Family Services Officer. He reviewed 148 reported incidents of domestic disputes and monitored active restraining orders involving individuals in Swampscott. He maintained contact with victims, followed the progress of domestic court cases and ensured that the members of the Police Department were informed of situations where victims may be at particular risk.

Motorcycle Unit

The Department's Motorcycle unit includes Lieutenant Paul Bartram as the officer in charge, with Officers Michael Bowden, Sal Caruso and Brian Wilson as riders on two police Harley Davidson motorcycles.

Individual Officer Recognition and Awards

Sergeant William Waters and Officer Candace Doyle were awarded lifesaving commendations for resuscitating an unconscious man who was not breathing due to an airway obstruction.

Sergeant Jonathan Locke, Officer Thomas Hennessey and Officer Michael Frayler and Officer Michael Frayler Detective Ted Delano, Detective Jim Schultz, were commended for their actions in response to a man who had attacked and repeatedly stabbed a woman, critically wounding her before turning the knife on himself.

Detective Sergeant Timothy Cassidy and Detective Jim Schultz were commended for their work to apprehend the individuals responsible for a kidnapping, and armed robbery.

Detective Ted Delano received the Lynn Area Chamber of Commerce Town Pride Award.

Emergency Medical Training

During this period training was provided to officers in CPR, First Responder and AED (Automated External Defibrillator). Medical training allowed officers to maintain their mandated certification in each of these categories. As our Medical Officer, Lieutenant Jeanne Butler organized or conducted much of the training and serves as liaison to the local ambulance service provider and is our state mandated

Designated Infection Control Officer. She is also a member of the Metro Boston Critical Incident Stress Management team.

Firearms and Use of Force Training

Officers are equipped and trained with weapons that provide them with an array of options with respect to use of force. Under the direction of firearms instructors Officer John Dube and Detective Jim Schultz, officers attended two days of firearms and less lethal weapons training. Officers reviewed the Department Use of Force Policy as part of their training.

In-Service Training

Annual in-service training was conducted for the Department's officers at the Reading Police Academy. Department conducted additional training "in house". Officers were recertified in the use of the Intoxilizer breath alcohol analyzer unit.

Online training courses

We subscribed to an online training program for police officer which allowed officers to sign on and take certain courses and test on the subject during their shift. Records of the officer's participation and testing scores were recorded and maintained by the Captain.

Department Statistics- FY 2009

Some of the offenses reported during this period included:

- 4 Robberies
- 50 House or building breaking & entering
- 101 Vehicle break-ins
- 15 Motor vehicles stolen.
- 9 Stolen vehicles recovered or abandoned in Town
- 201 larceny related offences
- 148 Domestic dispute incidents
- 3 Reported rapes
- 2 Indecent assault and batteries
- 37 Drug offences
- 48 Assaults and assault & batteries
- 32 Incidents of identity theft
- 4 Attempted murder

The Police Department responded to 428 motor vehicle accidents

Officers made 224 arrests in FY09. There were an additional 286 criminal complaints filed in which persons were summonsed to appear in court before a judge or at a hearing with a Clerk Magistrate. 11 arrest warrants were sought. Summoning is most often done as an alternative to arrest or as a result of a follow-up investigation. Arrest warrants are most often sought when there are facts that lead officers to believe the suspect will flee or cannot be immediately located.

2,256 traffic charges were cited. Violations included:

- 602 Speeding offenses
- 220 Drivers license offences.
- 281 Vehicle registration offences
- 768 Red light and stop sign offences
- 40 Incidents of operating negligently or to endanger.
- 26 Operating under the influence of liquor
- 1 Operating under the influence of drugs.

Officers issued 2,462 parking tickets with a total fine amount of \$64,255

- 664 All night parking
- 889 Restricted place
- 143 Overtime parking
- 26 Wheels over 12 inches from curb
- 225 Wrong direction parking
- 199 Parking on sidewalk
- 19 Within 10 feet of hydrant
- 33 Obstructing a driveway
- 16 Within 20 feet of an intersection
- 39 Parking on a crosswalk
- 67 Fire lane
- 8 Blocking private way/fire apparatus
- 61 Impeding snow removal
- 43 Handicapped parking
- 79 Other /Unknown offense

Incident Type	Total	Incident Type	Total
Assist the elderly	46	Open and Gross Lewdness	1
Are you OK check	38	Parking Complaint	247
Attempted B&E	2	Power Failure	10
Accident under \$1000	178	Protective Custody	6
Accident Over \$1000	124	911 Hang Up	235
Accident with personal injury	43	Recovered Property	16
Accident Hit & Run MV	70	Recovered Stolen Vehicle	9
Accident Hit & Run MV w/injury	1	Rape	3
Accidents/Pedestrian	12	Robbery	4
Alarm	1099	Stolen License Plate	1
Annoying Phone Calls	40	Stolen Motor Vehicle	15
Assist Fire Department	14	Serving 209-A Restraining Order	15
Assault	18	Service Call	314
Assault & Battery	40	Serve Court Papers	150
Assist other Police Depts.	95	Shoplifting	58
Break & Entering	50	Sudden Death	8
B&E Motor Vehicle	101	Suicide/ Attempt	3
Building Check	4,230	Suspicious Motor Vehicle	152
Bomb Threat	1	Suspicious Activity	468
Civil Matter	34	Threats	39
Complaint	263	Towed Motor Vehicle	15
Disturbance	167	Tree Limb Down	46
Domestic Dispute	133	Traffic Control/investigation	56
DPW Notification	64	Trespassing	13
Drug Offense	37	Truants	15
Erratic Operation	85	Vandalism	140
Fire Alarm	42	Violating 209A	12
Forgery	2	Warrant Arrest	59
Found Property	70	Wire Down	24

Fireworks Complaint	32	Youth Loitering	38
Fire	54	Noisy Group Inside	2
Hate Crime/incident	2	Noisy Group Outside	29
Hazardous Conditions	190	Skate board/Rollerblade	11
Indecent Assault & Battery	2	Youth Drinking Indoors	5
Identity Theft	32	Youth Drinking Outdoors	7
Larceny	143	Youth Disturbance	39
Liquor Offense	4	Youth Trespassing	12
Lockout	39	Youth Vandalism/Graffiti	4
Lost Property	56	Motor Vehicle fatality	0
Loud Music/Party	92	Well Being Checks	93
Medical Aid	780	Child Abuse	4
Missing Person	17	Neighbor Dispute	22
Disabled Motor Vehicle	56	Park an Walk	985
Motor Vehicle Stop	2,369	Field Interview	57
Refuse to stop for police officer	3	OUI Liquor	20
Notification	56	OUI Drugs	1
Open Door/Window	73	Alcohol Overdose	1
Missing Juvenile	10	Receiving Stolen Property	4
Blasting Complaint	2	Drug Overdose	8
Loose/Stray Dog	50	Firearms Violation	1
Animal Complaint	226	Dangerous Weapon	3
Disabled M/V	73	Kidnapping	1
Traffic post assignment	29	Parking Enforcement	92
By Law violation	4	Selective Enforcement	7
		Attempted Murder	4
Total Log Entries FY 08 Entries (Not all are listed)	14,799		

Registered Sex Offenders

At this writing there are two registered Level 2 Sex Offenders that live in Swampscott. There are also four registered Level 2 Sex Offenders that work in Swampscott. There are no registered Level 3 Sex Offenders either living or working in Swampscott

A Level 3 classification represents the most serious of offenders. Level 3 offender's photographs are posted in several public places including the Police Station, the Library and Town Hall.

Internal Affairs

Captain John Alex is assigned as the Department's Internal Affairs officer. The primary responsibility of the Internal Affairs function is to respond to allegations of misconduct against the police department and its employees. Captain Alex is responsible for recording, registering, and controlling the investigation of complaints against employees. Additionally the Police Department continuously inspects and reviews officer conduct internally.

A relationship of trust and confidence between the employees of this police department and the citizens of the community is essential to the successful accomplishment of law enforcement objectives. We are committed to investigate all complaints against the department or a member of the department, regardless of the source of such complaints, through a regulated, fair, and impartial Internal Affairs Program.

Citizens are encouraged to file a standard complaint report form, which is used to record all complaints of misconduct, mistreatment, or unethical practices against the police department. However, a verbal complaint may be lodged as well. Citizens may make complaints in person at the station or by telephone or mail. All complaints will be investigated promptly.

In some cases a complaint can be resolved to the complainant's satisfaction at the time by the shift supervisor or officer-in-charge of the station. Immediate resolution can often be accomplished if the incident is clearly not of a serious nature, or arises from a misunderstanding or lack of knowledge of the law or of the limitation of a police officer's authority

Any Internal Affairs investigation must be commenced immediately upon receipt of the complaint and must be completed within thirty (30) days.

Every person who has filed a complaint against an employee shall be notified of the results of the investigation.

In fiscal year 2009 there were three (3) civilian complaints filed. All were investigated. Two involved complaints of officer rudeness stemming from traffic stops. One of those was determined to be unfounded. A second verbal complaint was unsubstantiated when the complainant failed to follow through. A third complaint alleged rudeness by an officer during an off duty incident and was substantiated. The officer was disciplined.

Personnel Changes

Officer Kevin Reen was appointed as a Regular Officer

Officer Fred Brown retired from the Police Department

Due to budget constraints the vacancy created by the retirement of Officer Brown was not filled resulting in a reassignment of a detective to the uniformed patrol division to fill the vacancy.

Respectfully Submitted,
Ronald J. Madigan
Chief of Police

PLANNING BOARD REPORT

The Planning Board held twelve meetings during the year from July 1, 2008 through June 30, 2009 to review and to provide approval action on various plans submitted to it under the Massachusetts Subdivision Control Law, and on site plans submitted to it in accordance with Swampscott Town By-Laws. Discussions were held with Swampscott residents, developers, contractors, architects and engineers regarding these matters to provide guidance and to assure compliance with Town By-Laws and regulations. The Planning Board also routinely consults with other town departments and officials, including the Inspector of Buildings, the Department of Public Works, the Fire Department and the Police Department, to ensure that proposed developments will ensure the safety and well being of Swampscott residents.

This was the first full year that the new amended Zoning By-Law was in affect which was approved by Town Meeting Members in May 2009. In addition to other business which came before the Planning Board during the twelve meetings over the course of the year, the Board reviewed 11 commercial submissions for signage and site plan, 14 residential site plan submissions, 1 site plan review for a proposed daycare, a subdivision review, a site plan review for a new proposed condominium development, and a paper street petition.

Also during this year, long time Planning Board member Jeffery Blonder resigned in October as he was called for active duty as a member of the National Guard. Angela Ippolito was appointed 2 months later as Mr. Blonder's replacement and later was elected as a Planning Board member in April 2009. In addition to the changes in personal of the Planning Board, the Town of Swampscott also lost its Town Planner, Danielle McKnight who resigned to take a position in Salem. Unfortunately the Town of Swampscott did seek to replace the position, something that was an unfortunate and the Planning Board feels that not filling the position is a huge loss for the Town.

The Planning Board wishes to express its appreciation to other town boards and officials for their cooperation in helping to promote the town's interests and welfare.

Respectfully submitted:

Eugene Barden, Chairman
John Phelan, Vice-Chairman
Patrick Jones, Clerk
Jeffery Blonder
Bruce Paradise
Angela Ippolito

SWAMPSCOTT PUBLIC LIBRARY FY09

The Swampscott Public Library is an extremely busy institution. Historically library usage increases drastically when the economy is in a downward spiral. This fact is clearly evident this year. The needs of the townspeople have changed due to the economic downturn. We have many patrons in need of computers for job searching, classes for employment help and free entertainment for families. Many residents found that the library could answer many of their needs.

We were forced to reduce our hours of operation to 44 hours per week. We attempted to spread our hours of operation among mornings, afternoons, evenings and weekends as much as possible. We are available at least a few hours each day with the exception of Sunday to the townspeople. It is difficult to meet the needs of everyone, but after a survey of our patrons needs, we have tried to provide them with those hours which they deem the most important.

We are very fortunate at the library to be staffed by well schooled and highly professional individuals. We have six MLS librarians on staff and three employees who have master's degrees in other areas. Six of the rest of our staff have a bachelor's degree. These qualified people are available all through the day to aid those patrons who enter the building.

The library houses over 104,000 items, which are available for patrons' usage. We have 16 public usage computers and we offer free WIFI to those citizens who bring in their own laptops. We provide information at the library and over the Internet through our library website and through our various on line database offerings.

The library was a very busy place and even with reduced hours we still service just under the 70,000 people who came into the library. We checked out over 160,000 items and increased our holdings.

We received grants to help us defray the cost of some programs and our collection, one from the NMRLS (Northeast Library System), one from the Arts Council, and one from the Unitarian Universalist Church of Greater Lynn.

Programming at the library continued in full force. The Children's Room librarians offered story times, school classes and holiday programs throughout the entire year. The summer programming was filled with puppets, animals, performers and storytelling. We held a major family night with help from a grant from the Unitarian Universalist Church of Greater Lynn.. We had over 100 people attend this fun evening. The Young Adult librarian continued to offer programs, visit the middle school and the high school and celebrate Teen Read Week. Our adult programming continued with programs on financing college tuition, tax help for seniors and career programs for new graduates and the newly unemployed. The monthly gathering of Swampscott historians continued at the library under the supervision of Lou Gallo.

The Chorover author series presented Ann Hood, Jennifer Haigh, Hallie Ephron, Anne LeClaire, Andres Dubus, Tom Perrotta, Tess Gerritsen and several local authors at our First Annual Local Author's Festival.. Our popular title book group, as well as our mystery books group, continued to meet at the library. There was an ongoing movie discussion group, an independent writing group and our volunteer knitting group all meeting at the library. We once again celebrated National Poetry Week with the Lee Golomb Cadiff Teen Poetry contest, and the annual open mike meeting of the Tin Box poets.

The Trustees of the Swampscott Library continued to meet monthly to oversee policies and projects. They helped to oversee the carpeting of the adult area and the selection of new lighting for the reference area. Our long time Trustee, Carl Reardon passed away during this year.

The Friends of the Swampscott Public Library continue to support library activities. They meet monthly to determine the needs of the library and the manner in which they can best help the librarians to provide services to our community. They provide a newsletter, children's programming, and museum passes. This year the passes include The Children's Museum, The Science Museum, the Peabody/ Essex Museum, the Isabella Steward Garner Museum, the John F. Kennedy Library, Zoo New England, the House of Seven Gables, the Lynn Museum, the Museum of Fine Arts, the Sports Museum and the ICA. These passes are in constant demand by our patrons.

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Jonathan Penyack, Vice Chair

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Sandra Moltz, Reference Librarian

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Elizabeth Coughlin, Children's Librarian

Israella Abrams, Children's Librarian

Marcia Harrison, Cataloguer

Ann Nechtem, Library Assistant

Barbara Wermuth, Tech Aide

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Yelena Kuzmina, Tech Aide

Dorothy Forman, Administrative Assistant

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Marie Epstein, Library Aide

Maralyn Keay, Library Aide

Cynthia Zeman, Library Aide

OFFICERS OF THE FRIENDS OF THE SWAMPSCOTT LIBRARY

Ellen Winkler, President

Sidney Epstein, Treasurer

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Jonathan Penyack, Clerk

Alison Kenney, Asst. Clerk

Barbara Wermuth, Asst. Treasurer

Respectfully submitted,

Alyce Deveau, Director

SWAMPSCOTT PUBLIC SCHOOLS

Matthew H. Malone, Ph.D., Superintendent of Schools

SCHOOL COMMITTEE

David P. Whelan, Jr., Chair
Neil Bernstein, Ph.D.
Joseph Crimmins
Glenn Paster
Maureen Thomsen

SCHOOL PRINCIPALS

High School	Lawrence Murphy	781 596-8830
Middle School	Ralph Watson	781 596-8820
Clarke School	Lois Longin	781 596-8812
Hadley School	Sandra Rivers	781 596-8847
Stanley School	Pamela Angelakis	781 596-8837

High School – Lawrence Murphy resigned and Brian Salzer was hired in June 2009 as High School Principal.

Superintendent – Matthew Malone resigned effective July 31, 2009. Maureen Bingham, Ed.D., Executive Director of Student Support Services, was named Interim Superintendent effective September 2009. April 2009 – Jacqueline Kinney voted in as a member of School Committee. David Whelan did not run for re-election.

CLARKE SCHOOL

Enrollment: 218

Staffing:

Reassignments: Paula Anderson – Grade 4 to Grade 3
Janet Frasca – Library/Media Specialist to Grade 4
Katherine Jordanoff- Grade 4 to Grade 3
Mary Powers – Grade 3 to Grade 5 at Middle School

ESP Reassignments: April Cochran – Primary Learning Center to Middle School

School Theme

Over the past school year, the Clarke School staff continued with its process of melding together what were once four school communities into one cohesive and unified entity. While this work continued to be challenging, the Clarke School faculty is deeply invested in helping our students reach their highest potential, become outstanding citizens, and give back to our community in a positive manner.

We met monthly as an all-school community and we modeled our meetings after the Responsive Classroom. We started with each class greeting one another followed by each grade level showcasing their work. We concluded the meeting with a community building activity.

Daily we had school-wide announcements where as a community we shared in each other's birthdays, special events, recited the Pledge of Allegiance, and in unison we remembered our school motto of the D (determination) O (organization) R (responsibility) Y (you make a difference) by chanting "All hands on board DORY Nation!"

Student Programs and Activities

Kindergarten Screening, Monthly Reading and Problem Solving, Curriculum Night, Book Fair, Bring Your Parents Back to School Night, Walking Club (recess), Fall and Spring student pictures, Halloween Hoot, All-School Halloween Parade, Thanksgiving Food Drive, Nationwide Election activities, Library Book Sale, Spelling Bee, Geography Bee, Chorus Gr. 3 & 4, Monthly Community meetings

showcasing student work, 100th Day Celebration, grade appropriate field trips to Lowell Mills, Museum of Science, Aquarium, Butterfly Place, Make Way for Ducklings, walking tours of town offices, Stranger Safety-Swampscott Police, All School Field Day, Chorus visit to Senior Center, Internet Safety Gr. 3 & 4, Science Fair, Gr. 4 Middle School Orientation, Kindergarten Visitation, Jump-a-Thon for Tolerance, Visits to Swampscott Public Library, Keyboarding Classes Gr. 3 & 4, School Walking Days, Pizza/Movie Nights, Grade 4 Moving Up, Cradles to Crayon, Schoolwide Field Trip-Theatreworks, Meteorologist visit-Barry Burbank, Mock "Lock Down" drill, Volunteer Appreciation Breakfast, Poetry Night, Talent Show, K&4 Learning Buddies, Outdoor/Community Lunches, Boston Ballet visit-Grade 3

Grade 4 Leaders Club

Numerous jobs around school – cafeteria, door holders, outdoor clean-up and recycling, Fundraising for TLC, Learning Buddies, Game Day, Food drive for local shelters, Drive for Animal Shelter, Crazy Style Day, Spring clean-up, Fourth Grade Talent Show, Extra Recess Day, Teacher Appreciation Day, Pajama and Hot Chocolate Day, Teacher/Student Switch Day.

PTA Activities

Halloween Hoot, gift wrap, Book Fair, Holiday Fair, After School Program-basketball, book clubs, art, etc., Community Day, Cow Plop, Box Tops, Teacher Wish List, Pizza/Movie Night, Teacher Appreciation Luncheon, School-wide field trips – Theatreworks.

Cultural Arts

Historical Perspectives – Ben Franklin and Abe Lincoln, Native American-Dan Cripps, Art Quest – grades 1, 3 and 4, Shared Science-Owl pellets, Heart Beats, Eyes and Vision, Artist in Residence-Julia Thacker, Poetry Night, Domino Guy.

HADLEY SCHOOL

In September 2008, the Hadley School opened with two hundred and fifty-one students and ended the school year with two hundred and forty-four students. The classroom configurations consisted of three kindergartens, two first grades, three second grades and two fourth grades.

Staffing:

New Hires:	Karen Gargan	SPL	mid-year reassignment from Middle School
Retirement:	Jennifer Palardy	Grade 4 teacher	6/24/09
LOA:	Meredith Bailey	Grade 3 teacher	9/3/08-11/08/08
	Eleanor Hounsell	Grade 4 teacher	11/03/08-3/20/09
	Lynda Polino	SPL	2/9/09-6/24/09
	Christine Dzedulionis	Inclusion Specialist	2/23/09-6/24/09

School Theme

Learning by the Sea is the theme at Hadley School. Some grades use our natural resource and ideal location at different times of the year to explore and utilize the wonders of the Atlantic Ocean and the seaside habitat.

Faculty Charity

When a staff member chooses to wear jeans to work, we have agreed to pay \$1.00. This pool of money is one source for our staff to make charitable contributions. This year the faculty donated to the Senior Center at holiday time, HAWC, and donations in memory of staff's relatives.

Peer Proof – Grade 4

Funded by the Respect for Human Differences Committee and the PTA, our fourth graders participated in a six-week program facilitated by the Camp Fire Girl program that focused on self-esteem, peer pressure, positive friendships, and conflict resolutions.

Continental Math League – Grades 2-4

This is an extracurricular activity manned by parent volunteers who act as coaches to encourage students to problem solve in mathematics. The league meets one morning a week from 7:45 a.m. to 8:15 a.m.

Hadley Herald

This is an extracurricular activity to create a school newspaper with parent volunteers as facilitators and editors.

Leaders' Club

This activity was opened to all 4th grade students as an opportunity to enhance school culture, develop leadership qualities, and contribute to charitable endeavors. Spirit Day themes – Pajama Day, Crazy Hair Day, Hat Day, Red Sox Day, TLC-Toys for Local Children.

Conversation and Cookies

The principal and school adjustment counselor conducted weekly small group lunches (four at a time on a rotating basis) giving students a forum to discuss issues of importance to them.

School Rallies

In order to encourage good conduct and respectful behavior, students were recognized at monthly school rallies.

Science Lunch Bunch

Parent volunteers created and stocked a Science Room. They conducted grade level science activities with small groups of students during lunch and recess time slots.

Student Activities/Programs

Curriculum Night, Open House and Book Fair, Grade 4 Bullying Program, Fall and Spring Pictures, Halloween Parade, Spelling Bees in grade 4 and grade 1, METCO Potluck, Kindergarten Dinosaur Program, Reading Buddies, Field Trips to Smolak Farms, Aquarium, North Shore Music Theater, State House, Fisherman's Beach, Humphrey House, Lowell Mills, Boston Symphony, Harvard Peabody Museum, Music Department concerts – chorus and band, D.E.A.R. (Drop Everything and Read), Wellness Day, Jump-in-Tolerance Jump-a-thon/Respect for Human Difference, RHD Walk-a-thon, Grade 4 Middle School Orientation, Grade 4 Field Day (all schools), Hadley Field Day, Memorial Day Program with invited guests, Kindergarten Tea, Classroom Performances, Intergenerational interviews, Title I Parent Night, 4th Grade chorus performance at JCC, Daddy Drop-Off Day. Trips to the Public Library.

PTA Sponsored Programs/Activities/Charitable Endeavors

Len Cabral-storyteller, Historical Perspectives, Historical New England, Martha Dana-the Puppet Lady, Art Quest, Domino Physics, Dan Kripps – Native American Perspectives, After School Clubs/Activities, Holiday Fair, Spring Arts Festival, Supplies for Underprivileged Children, Support Our Troops, Green Team – gardening and recycling, Volunteer Breakfast, Salem Mission – food drive, Audubon Society Grade Level Programs, Poet-in Residence Julie Thacker, Science Room.

STANLEY SCHOOL

Stanley School opened on September 3, 2008 with 306 students enrolled in 16 classrooms in Grades K-4. Nine of those students were enrolled through the METCO program. One additional METCO student enrolled on 9/15/08

Staffing:

New Staff:	Kelley Cash	ESP transferred from Preschool	9/2/08
	Stephanie Coplon	Primary Lrng. Ctr. from Hadley	9/2/08
	Debra Dewing	ESP	9/2/08
	Laurie Reis	ESP from Hadley	9/2/08
	Alicia Rowe	ESP from Hadley	9/2/08
	Holly Sheehan	Gr. 4 Teacher	9/2/08
	Melissa York	ESP from Hadley	9/2/08

Retirement: None

Leave of Absence:

Dorina Helferich	Maternity Leave	11/17/08-3/6/09
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School Theme

Learning and Caring Count at Stanley continues to be our theme. Students continued to commit random acts of kindness and receive P.R.O. Awards (People Respecting Others). Many other organized community service activities were planned for student participation and fundraising. This year, 40 students in Grades K-4 participated in the St. Jude Hospital Math-a-Thon and they raised \$2,490.00. Each student completed a Math Fun Book, CD or completed their math problems online with grade level appropriate problems and collected pledges from sponsors.

Grade 4 Leaders. They continue to be role models who demonstrate leadership and service while developing persona attributes. Leaders assume various responsibilities over the course of the year. Leaders ran a very successful Recycling Program. They pride themselves on collecting money for TLC,

meet weekly with the principal to work on developing leadership skills, responsible behavior and exemplary belief that Taking One Small Action Can Make a Difference.

Leaders raised \$748 plus several boxes of gifts were donated for TLC. Leaders raised \$350 with their Open House Bake Sale to purchase gift certificates for the Swampscott Senior Center Holiday Party. They raised \$200 for the American Red Cross during Wacky Hair Day. They also raised \$220 on Pajama Day and the VFW matched this amount so with a total of \$440 we purchased phone cards for the troops and mailed them overseas with cards made by the students. UNICEF Halloween Trick or Treat Collection was \$642.76

PROGRAMS:

SPIRIT – Stanley Parents Inspire Reinforce Teach

This program was started to organize parent volunteers for various activities. Volunteers can get involved in our school by either running before school programs, assisting in the library, assisting with clerical tasks in the office, etc. The SPIRIT squad has been an enhancement to our school community.

Continental Math League – Grades 2-5

Meets one morning a week from 7:45 a.m. – 8:15 a.m. with parent volunteers and teachers as coaches.

Newspaper Club – Grades 2-5

Meets one afternoon a week with parent volunteers as facilitators and editors of this club.

Student Programs and Activities

September Stride for Good Health Walk, Monthly Writing Samples to Principal – Gr. K-4, Curriculum Night, Fall and Spring Student Pictures, Mass. Walk to School Day, Open House and Book Fair, Thanksgiving Feast with Lifeskills, Grade 1 Thanksgiving Play, Safe Routes to School Bike Safety Training with Grade 4, Gr. 4 Peer Proof Program with Camp Fire, Black History Assembly with Mrs. Bush, Ms. Mailman and Mrs. Pacitto, Kindergarten Halloween Parade, Geography Bee, Spelling Bee, 100th Day Food Drive for Local Food Pantry by Grade 3, Dental Program for Gr. 2, Internet Safety Classes with D.A.'s Office for Gr. 3 & 4, Twin & Triplet Day, Book Swap, School Mock Lockdown Drill, Gr. 4 Mexican Celebration, Gr. 1 Portfolio Sharing for Parents, Gr. 4 Visits from Rose Cheever, Gr. 4 Puberty Videos, Grs. K-3 visit from Library-Izzy Abrams, Field Trips to Brooksby Farms, North Shore Music Theater, Jordan's IMAX Theater, Dunn Planetarium, Fisherman's Beach & Salem Orientation Center, Music Department concerts-chorus, Music Department Vertical Concert with Middle & High School, P.E. Fitness Programs (gr. 4 one mile run, September Stride, Trekking Tuesdays, Halloween Heart Walk, Turkey Trot, Tae Kwon Do, Fitness Walks and Gr. 4 Field Day), D.E.A.R. Day (Drop Everything and Read), Kite Program, Gr. 4 Red Sox Day, Earth Weeks (snack weighing), Safe Routes to School Pedestrian Safety Training with Gr. 2, Gr. 4 Cemetery Walk, Various Authors' Teas, Gr. 3 Historical Society, Gr. 4 Canadian Celebration, METCO Roller Skating, Gr. 3 Boston Ballet Program, Senior Center Pen Pals with Gr. 4, Jump-in-Tolerance Jump-a-Thon/Respect for Human Differences, Grade K & 4 Visiting Day, Grade 3 Photography Exhibit, 4L Visit and chorus Performance with Lifeskills, Senior Center Pen Pal Luncheon with Grade 4, Math-n-Munchkin Math Team celebration, Principal for a Day (Alice Sullivan) Recognition Ceremony, Grade 4 Moving Up Ceremony.

Grade Four Leaders' Club Activities

Open House Greeters/Bake Sale, Highly successfully recycling program (paper and plastic), fundraising for TLC, fundraising for American Red Cross-Wacky Hair Day, fundraising for Troops Overseas – Pajama Day, Grade 5 Leaders place flags on veterans' graves for Memorial Day, volunteer appreciation Breakfast.

PTA Activities

Popsicles in the Park, Stanley Tides Night, Sara Ward Executive Function Speaker, highly successful After School Enrichment Programs, Book Fair, Holiday Fair, Pizza & Movie Nights, Poet-in-Residence-Julia Thacker, Evening of Poetry, Recycle Art Program, Teacher Appreciation Staff Luncheon, Bingo Night, Earth Day Walk to School, Fitness Walk, Mass Routes Walk to School Day, Annual Fun-n-Field Day, Safe Routes & Gr. 2 Pedestrian Training, Talent Show

Cultural Arts/Enrichment Programs

Perry Pomeroy – Art Quest- Art History and Appreciation Gr. 1-4, Jill Stover – author, Grade 1, Julie Hahnke-author – Grs. 3 & 4, Tai Kwon Do, Jazz in America-all grades, Discovery Museum-gr. 3, Dan Kripps – Native American Perspectives.

MIDDLE SCHOOL

Staffing

New Staff:	Mary Powers	Moved from Clarke School to Grade 5
	Catherine Wynne	Moved from Clarke School for Grade 5
	Brandon Lewis	New Hire – Language Arts – Grade 6
	Francisca Forchue	New Hire – World Languages – Grade 8
	Mee Young Choi	New Hire – Mathematics – Grade 7
	Lisa Rapisarda	Special Education – Grade 6
	Josephine Uminski	Moved from Hadley School – Special Education – Grade 5
	Megan Bonomolo	Assistant Principal
	Elizabeth Rogers	New Hire – Science
	Natalie Paine	New Hire – Computer/Technology
Resignations:	Monica Murphy	Language Arts – Grade 8
	Joseph Flournoy	Mathematics – Grade 7

The Swampscott Middle School opened for the 2008-2009 school year on September 3, 2008, for the second year in the Forest Avenue location. This year opened with the addition of the entire fifth grade relocated to the Middle School. A pilot program with 100 fifth grade students was successfully completed during the 2007-2008 school year. The addition of the complete fifth grade resulted in several room changes to accommodate the students and the addition of three fifth grade teachers moving to the Middle School. The set up of the fifth grade is two 2-teacher teams and one 3-teacher team. The program was created so that students in Grades 5 and 6 are located in the same wing of the building and students in Grades 7 and 8 are in other areas of the building. The fifth grade experienced a very successful first year and highlights included a two night trip to Ferry Beach Environmental Camp in Saco, Maine.

In November, the Middle School celebrated its first Day of Respect. This day, planned by building teachers and administration included small group activities in homerooms where students viewed a short video dealing with stereotypes and prejudice. The entire school then moved to the gym for an outstanding presentation by Dr. Michael Fullen. It was a wonderful day and will become an annual event for the school.

The Special Education Department has continued to improve its inclusion model of service delivery. Special Education teachers and content area teachers in math and language arts co-teach classes to give students support and an academically rich program while still supplying Special Education services. The benefits of this model have also helped other students who may struggle with academic work but are not eligible for Special Education services.

The math department created a new process for the honors math placement in Grade 7 and Grade 8. A placement test was developed and administered to all students. This process began when we were seeing over 60% of our students in the honors program, many placed by parent overrides. The process includes a placement test, review of students' grades, MCAS scores and teacher recommendations. Parent overrides are no longer accepted. The process reduced the number of students in the honors program and the math department is finding that the students are more appropriately placed.

Grade 7 Social Studies classes have started a Sister School relationship with the Siyabule Primary School in Langa, Capetown, South Africa. Students write letters to each other, sharing information about themselves and their lives. Our students conducted a fundraising activity, making bracelets out of beads from Beads for Life, a program that supports women in South Africa and raised funds for playground equipment for the South Africa school. Ms. Bonomolo was able to deliver the money to the school on a summer trip to the area. In June, the US consulate sponsored a teleconference with our students and the students from Siyabule. Salem State College worked to supply the auditorium to host the conference. Our students were able to speak directly to the students they were writing. It was an amazing experience for all.

Our Grade 8 students experienced a life changing time for many of them on our Grade 8 trip to Washington, D.C. Our students were in the Holocaust Museum when a shooting took place that resulted in a security guard being killed. Some students were present in the lobby and witnessed the shooting. The Middle School staff that chaperoned the trip, led by Assistant Principal Megan Bonomolo, did an outstanding job of gathering our students, communicating with parents, and supporting the students through a very difficult couple of days. Senator John Kerry's office gave the students and staff a great

deal of support. The staff who attended the trip was recognized at a School Committee Meeting and the Grade 8 Moving-On Ceremony in June.

Highlights and Activities

September: Grade 5 and 6 student open houses; Grade 8 team-building trip to Cranes Beach, Parent open houses, Grades 5 & 6 Afternoon Social, Grades 7 & 8 Dance.

October: PTO Magazine Drive, Grade 7 – Understanding Diversity Program, Grade 5 trip to Lowell Mills, Grade 7 trip on Marine Biology to Nahant, Parent Coffee with the Principal, Diversity Dance for Grades 7 & 8, School wide mock presidential election.

November: Day of Respect, Day of Respect presentation for K-12 teachers sponsored by Middle School Parents and community, Band and Chorus concert, P.T.O.

December: Fall play, choral concert, TLC Bowl-a-Thon, Grade 7 trip to “A Christmas Carol”, Grade 8 trip to “Afternoon of One Act Plays”.

January: Parent coffee with the Principal, Grade 6 trip to The Museum of Science, PTO, End of Term II.

February: Band/Chorus concert, Grade 6 trip to 5 Wits-Egyptian History, All school assembly-Brazilian Drummers, MEPA test administered, Parent Coffee with the Principal/PTO.

March: Grade 8 Winter Tubing trip, Grade 7 trip to Kennedy Library, Grades 7 and * trip to ADL Youth Conference in Boston, Parent Coffee with the Principal, PTO, Grade 5 trip to Ferry Beach, Saco, Maine, MCAS Testing.

April: MCAS testing, End of Term III, all-school assembly – History of Music, Mr. Watson and Ms. Larson travel to China to teach, DARE graduation, Grade 4 classroom visits, Grade 4 parent meeting – transitioning to the Middle School.

May: Parent Information Evenings – planning the transition to Middle School, ADL Breakfast – Mr. Watson a selected speaker, Middle School Night of Excellence, MCAS.

June: Grade 8 trip to Washington, D.C., Grade 5 trip to New England Aquarium, First Move-Up Day, Choral concert, Grade 8 Moving On Ceremony.

HIGH SCHOOL

Staffing:

New Staff:	Bryan Menegoni	Assistant Principal
	Ana Monteiro	Mathematics
	MaryAlice Murdoch	Content Leader Mathematics
	Susan Haggerty	Content Leader Social Studies
	Christopher Kertyzak	Science
	Richard McCarron	Science
Resignations:	Meredith Reardon	Guidance
	Elisabeth Drinkwater	Foreign Language
	Christine DiPilato	Assistant Principal

Academic Highlights

The NEASC work for our accreditation visit in the fall of 2010 is proceeding on schedule. This year during Common Planning Time, teams worked on completing a mission statement that was approved by the School Committee and rubrics that have tentatively been approved. Each time represents a standard.

ELA MCAS results have indicated that Swampscott High School students have continued to improve in both the Advanced and Proficient scores while lowering the Needs Improvement category. Good news and a credit to the work of the staff in both middle and high school as well as the work being done in curriculum, instruction, and assessment.

Close to 80% of our students will be attending four-year colleges next fall with another 12% attending two-year colleges. Other options for our students are the military (2.7%), college prep schools (1.6%) and undecided (2.2%).

Science, Technology, Engineering, and Math (STEM) is a 21st century approach to learning and an initiative the high school has embraced. One of our physics teachers, Chris Kertyzak, has received a grant to work in this area with an applied physics class. Plans are being made throughout the district as well to promote this worthwhile learning experience.

The “Key3 Literacy Program” was piloted here throughout the year with the goal of improving our students' writing skills. Teachers have been chained in all disciplines and the hope is that it will be expanded throughout the high school next year.

Two of our content leaders, Bernie Kravitz and Mary Alice Murdoch, have participated in the Pre-Advanced Placement training program to train other teachers at the high school how to prepare students for Advanced Placement courses.

Social/Civic Highlights

Over 100 students at the high school participated in the Leadership Symposium designed and implemented by Dr. Malone and community member Alice Goldsmith. Students met three times during the year and participated in groups led by successful local community members. Guest speakers with a specific message were also part of the experience.

The entire school curriculum stood still for a day as students organized and implemented a "Wellness Day" creating an awareness of the importance of physical, mental, and emotional health. Students were organized into groups and participated in workshops led by experts in various fields of health and fitness.

A group of students organized the high school's first Cancer Support Group. The goal was to bring students together who have someone presently struggling with the disease or those who have lost a loved one to cancer. This was supported by adjustment counselor Tom Healey and wellness teacher Buck Harris and an outside therapist.

The School Council had a successful year with the piloting of a Career Mentoring Project in concert with the business community. Working with the Executive Director of the Lynn Chamber of Commerce, 28 juniors were paired with adults from the Chamber and the Swampscott Rotary Club to explore possible career paths. They have also been working on a School Profile for the NEASC report. The council is made up of teachers, students, parents, community members and the principal.

The Athletic Council has reviewed the handbook and made an important change in eligibility of our students. After researching other communities, the standard for eligibility was raised. Students must now be passing all their subjects and can have no lower than a "70" GPA to participate in a sport. Under the old policy of the minimum standards set by the MIAA, students could fail subjects and still participate. The School Committee approved the change for next year.

The musical and art show held in the spring was a huge success. Students performed in the musical "Anything Goes" with great professionalism and the art students displayed their work to the community's amazement. Several of our art students have competed in the state area contests and have received recognition as gold, silver and bronze winners. Again, our students demonstrated their enormous talent in these venues.

Swampscott High School and the Swampscott Senior Center were visited by a team from the National Federation of High Schools. After interviewing and filming members from the town, school, and senior center, the team's conclusion was that we are the perfect example of how a community can work together for a common purpose. The film of the experience is in development and will be shown at the National Federation of High Schools national convention in Chicago in July.

Our Athletic Program continues to grow and have success. Participation is up and new sports are being developed. As an example a "sailing club" is being planned that will join sports such as wrestling, gymnastics, lacrosse, etc., that have been instituted in the last few years. Both girls' and boys' soccer teams, field hockey and football participated in the fall playoffs. Of course in the winter, the most impressive success story was the girls' varsity basketball team. They captured the first ever Girls' Basketball State Championship with a win over undefeated Quabog Regional at the Centrum in Worcester. Two players, Tara Nimkar and Ali Beaulieu, surpassed the 1,000 point barrier with Tara becoming the school's all-time leading scorer for girls.

The school year was culminated by a beautiful graduation ceremony on June 7 at Blocksidge Field. There were 192 graduates on that day that celebrated their academic accomplishments, scholarship recognition, and the hopes of the future echoed by the chosen speakers.

DEPARTMENT OF PUBLIC WORKS

The Town received approximately 64-inches of snow (twenty inches above the annual average), which not only taxed the Department of Public Works employees, but the budget as well. There were no fewer than fourteen sanding/salting operations which in itself exhausted the entire snow removal budget. On top of that, there were six significant snow falls that required the Town to contract independent plow operators to assist in the snow removal operations; the largest one being on December 19 when the Town was blanketed with close to one foot of snow. The sixteen-man DPW work force, which was short three men throughout the entire winter season due to work related injuries, should be commended for their dedication to assuring that the Town streets were as safe as humanly possible. Once again, a job well done!

In April, Mr. Michael Collins retired from his position with the Department of Public Works after 23 years of service. The Director of Public Works would like to thank Mr. Collins for his many years of dedicated service to the Town of Swampscott. Additionally, a second employee left the Department which leaving the total number of DPW employees' at fourteen. The labor force, as it currently stands, continues to serve the Town well with its limited manpower. To supplement the limited work force the Department contracts out landscaping services for Town owned parks and other public areas, Leahy Landscaping has been awarded the landscaping contract for the eighth consecutive year. The Department continues to work cooperatively with other Boards, Committees, Commissions, Town Departments and residents, and would like to thank them for all their shared cooperation during the past year.

For the eighteenth year, the Department was a recipient of the "Tree City USA" award. Through general funding the Department was able to plant close to twenty-four trees at various locations around the Town, and is committed to planting more trees in the coming years, as well as, maintaining our existing trees. Unfortunately, the Department took down over twenty trees due to them either being diseased or dead. On top of the twenty odd trees that the Department removed, National Grid took down three of the largest trees in Town. The three trees, two on Stetson Ave and one on Franklin Ave, were close to 100 years old and were deemed a hazard to the electric company's grid. The Department also conducted three Tree Hearings during the course of the year. Each hearing provided residents with the opportunity to speak for, or against, the removal of potentially hazardous trees throughout the Town. This year, our own crew took down the trees with the assistance of a recently purchased 55-foot aerial bucket truck. The bucket truck was funded through the support of the Capital Improvement Committee, and allows for the Department to promptly remove and prune trees that may be presenting a danger to the community. The bucket truck has also been instrumental in providing assistance to the School and Police Departments.

For the ninth year out of the past ten, the Department continued to take advantage of the Massachusetts Water Resource Authority's (MWRA) Local Pipeline Assistance Program to continue improving the Town's water main infrastructure. With this interest free loan, the Town was able to install new eight inch water mains on Galloupes Point Road, Galloupes Terrace, and Williams Terrace. Additionally, new hydrants and line gates were installed on all the aforementioned streets. The quarterly water/sewer billing cycle has continued to result in additional revenue to the Town. In February, again with the assistance of the MWRA, the Town conducted a comprehensive water leak detection survey. During the survey a total of ten leaks were discovered, four main leaks and six service leaks, resulting in an estimated loss of 163,000 gallons per day. The Water Division was quite busy over the course of the year, repairing eight water main breaks, and an abnormally high twenty service leaks. The largest water main break occurred on March 10, and resulted in the Town of Swampscott being the lead story on all the local news channels. The Water Division continues to be responsible for bi-monthly water samples that ensure that the water quality is safe for consumption for the residents of the Town of Swampscott. The Town also undergoes semi-annual testing for both lead and copper, which is also monitored by the MWRA. This past year, as in previous years, tests have consistently shown no indications of any health hazards associated with the Town's potable water supply. The Water Division was also responsible for the winterization of the 450 plus hydrants in Town, as well as the removal and replacement of 250 seasonal irrigation meters.

The Sewer Division with the assistance of outside contractors re-built ten catch basins, cleaned approximately 250 storm drains, and repaired a combined seven drain and sewer and main breaks. The Sewer Division was responsible for the freeing up of numerous sewer blockages throughout the year. Most of these blockages occurred outside the regular work day which results in many hours of overtime for the already shorthanded crew. The Department also issued 137 street opening permits to private contractors resulting in \$13,700.00 of additional revenue to the Town. The Department continues to function successfully under an enterprise fund system for both sewer and water. Unfortunately, for the second consecutive year, both the sewer and water rates needed to be increased to help offset increasing expenses. The future goal of the Department remains to be able to fund capital projects through surplus funds, while keeping the rates at an equitable figure.

With the use of Chapter 90 aid from the Massachusetts Highway Department, the Department of Public Works was able to secure funding to pave New Ocean Street and Paradise Road (from Burrill Street to Farragut Road). Also, with the use of Chapter 90 aid from the Massachusetts Highway Department, the Department of Public Works was able fund the long overdue roadway improvements to the Stetson Ave/ Essex Street intersection. This \$275,000.00 project could not have been completed without the support of the Swampscott Police Department, the Town's Traffic Study Committee, and the Town Administrator. Additionally, approximately 7,000 square feet of asphalt sidewalk were replaced town wide, and we are committed to continuing this yearly project to help provide safer conditions for pedestrians using the sidewalks in Swampscott. The Highway Division continues to maintain our parks and beaches, and is responsible for: street line painting, grass cutting, street sweeping, and litter control. The street sweeper was busy keeping the Town roads clean, being out for not less that a week during the months of July, August, September, March, April, May, and June. The Highway Division was also responsible for the placing over 100 ton of asphalt, both hot and cold mix, in the hundreds of potholes that developed over the winter months. In-house paving became a staple of the Highway Division this past year with over 250 ton of asphalt roadways being replaced by members of the DPW staff. Further, significant portions of both the Town's football and main soccer fields were re-sodded by the Parks Department. The Parks Department also devoted over 1000 man hours to marking athletic fields for school sanctioned events, and planted over 900 flowers on the Swampscott Monument.

The Cemetery Division was responsible for eighty-one interments and nineteen cremations, as well as, the overall maintenance of over thirty acres of landscape. Additionally, the Cemetery Division planted close to 2500 flowers as part of the Swampscott Cemetery's perpetual care. This past year, the Cemetery Division repaired over a dozen headstones that have lain in a state of disrepair for the last several years.

The Department is quite proud of the fact that they were able to complete several significant in-house projects that were accomplished at a substantial savings to the Town. The list of projects includes: the installation of granite curbing at the intersection of Puritan Road and Phillips Beach Ave, the repair of the floats at Fisherman's Beach, and the ongoing replacement of the street signs that now meet State specifications.

The Department, with the donations from several generous residents of the Town of Swampscott, completed the replacement of the park benches at the World War II Memorial. The memorial benches provide an aesthetic upgrade to the antiquated concrete benches that were replaced, and the Department is now undertaking a similar project that will replace the unsightly trash barrels along Humphrey Street.

The Engineering Department was instrumental in overseeing the rehabilitation of the Phillips Beach outfall as well as the videoing and repair of close to three miles of sewer and drain lines. The Engineering Department also oversaw the testing of 176 back flow devices that was mandated by the Department of Environmental Protection. Finally, I would be remiss if I did not thank the office staff, which continues to provide ongoing dedication and services to the residents of the Town of Swampscott.

Respectfully submitted,
Gino A. Cresta Jr.
Director of Public Works

RECREATION DEPARTMENT

MISSION STATEMENT

The Recreation Department provides the community with leisure time activities for adults and children. This includes beaches and lifeguards, sailing lessons, tennis, track and field, basketball, soccer, playground programs and a teen recreation center. In winter months we offer enrichment programs for both adults and children. We also provide beach and railroad stickers and collect field usage fees.

The Recreation Department has been working closely with the schools, youth sports groups and the DPW to create a field utilization schedule and a Field use and maintenance program so that we may continue to use and maintain our new sports fields properly.

Our Sailing Program continues to grow. We meet monthly with the Friends of Swampscott Sailing which is a non-profit organization that promotes sailing in our community. This year we added a beginner racing program to our racing program. We also worked with the school to develop the first High School racing team. Safety as well as developing life long sailors continues as our main goal for this program.

During the summer months we added a Basketball Camp as well as an Art Camp to our popular Playground Program and Teen Program.

In the fall we sponsored a Turkey Hunt and in December a Breakfast with Santa as community events.

Our Adult winter Programs include Open Weight Room and Men's Over Forty Basketball.

In the winter months we have Girl's Travel Basketball, Indoor Soccer, Track, Youth Basketball and Skiing.

The Recreation Department looks forward to adding new programs with input from the community each year.

Respectfully submitted,

Danielle Strauss
Recreation Director

RECREATION COMMISSION

Jennifer Nesbit
Debra Mentuck
Susan Byrne

Mary Webster
Patty Pederson

ANNUAL REPORT
SWAMPSCOTT SENIOR CENTER
July 2008 – June 2009

The Swampscott Senior Center has continued to provide services and social opportunities for the senior citizens in our community. Our data collection indicates that 1139 seniors have utilized our services this year. Our programs include: a variety of exercise programs, art, bridge, mahjonn, poker club, cribbage club, men's club, knitting, dance, beano, walking groups, bowling, golf, theater trips, lunch trips, arts and craft projects, singing and many special events each month.

The Senior Center is open from 8:30 to 3:00 Monday, Tuesday and Thursday. We have a delayed opening at 10:30am on Wednesday and Friday due to budget cuts during this fiscal year. In addition, the Center opens two evenings for cribbage and contract bridge as part of the weekly schedule. As a town facility, we often open our space to town committees or boards for their evening meetings. This year we have participated in several intergenerational programs. Our major endeavor was with the Stanley School as we continued our *Pen Pal Project*. We continued outreach work on several projects in the high school. Our primary contribution was to establish a library corps volunteer group to help keep the library open as the librarian was now shared between the middle school and the high school. In addition, the seniors utilize the dance studio, the gymnasium and the computer labs for various activities. Students came to chat, and to perform. Several high school students will help us implement computer programs. This will range from general use to specific programs such as photo shop. Program your cell phone will be implemented in February and many seniors are eager to have voice mail or address books added to their calling ability. In the spring, our seniors will assist the grade four classes in their study of the history of Swampscott. Many will pair up with student reporters and talk about what it was like to grow up in Swampscott back in the day. What it was like to be part of WWII or the Korean or Vietnam Wars. The program possibilities are extensive. The staff tries to listen and respond to as many ideas as we can. Those who come to play Beano on Tuesday and Friday are many of our older seniors who depend on our van for transportation to both the Senior Center and to do their shopping and errands..

Staffing at the Senior Center has changed during this year. The position of volunteer coordinator was eliminated to enable us to keep a much needed administrative assistant. We also added a data clerk to help maintain accurate records of enrolled members and their level of participation in our programs so that we can determine what is successful and what needs to be reconsidered. Our directors share responsibility for the center and each work three days or eighteen hours per week. Budget constraints have resulted in cutting hours for all staff members.

Our meals provided by GLSS are nutritious and delicious. The cost of \$2.00 is appealing to many who are living with limited incomes. Our lunch bunch has expanded to approximately thirty to forty each day. GLSS has added a feature of a special meal each month often the chef arrives with the food and discusses both preparation and nutrition. We also have special event luncheons for holidays and other occasions. For example, The Abbott House will provide a discussion on healthy

eating followed by a luncheon. They also invite us annually to lunch at their facility followed by a bingo game with prizes and other freebies. Monthly we sponsor a mystery lunch with the support of an Enrichment Grant; we take our seniors out to lunch. These can be hilarious affairs. Our van travels to Vinnin Square and The Tri City shopping area four days per week. Our van drivers assist the shoppers with their bundles and have the patience of saints.

Another mandate for our Senior Center is to provide our seniors with information about health insurance, prescription programs, and information on health and welfare in your senior years in general. Guest speakers are scheduled. We have regularly scheduled podiatrist services, hearing tests, and legal consul. We assist with running the 'flu shot clinic'. We provide blood pressure screening twice weekly. The Swampscott Senior Center Men's Club is well attended. Each month they meet for a special luncheon and guest speaker. The men also bowl, play golf, and cribbage. Two annual events are planned with care, the Holiday gathering and the Men's plus wife luncheon at the Porthole to kick of the year. Warren Hopkins, our outreach worker, is the resource for our Men's Club.

The Senior Center supports and participates in TRIAD. In collaboration with the Police and Fire Department, the Triad Council develops and implements programs to reduce criminal victimization, promote crime prevention, and safety awareness while serving the needs of the senior community of Swampscott.

There have been many special events this past year. They range from our annual events including a holiday party for both the men's club and the general population. We sponsored a Patriot Day event with songs and history as well as a special lunch. We have had several groups come to perform from a barber shop quartet to several student accapella groups. One of the most delightful groups was the Hadley School Choir. They were adorable. Our popularity is such that we must now limit our special events to eighty five to ninety people by selling tickets in advance. The Senior Center is warm and welcoming. Everyone is greeted and our seniors now share a sense of community. They care for each other and are grateful for the socialization and friendships that have been the result of coming to The Swampscott Senior Center.

Overall this has been a very successful year. Thank you to the staff and our board for all the help as our new location helps us meet our mission goals for Swampscott's Senior Citizens.

Technology Department

Fiscal 2009 was an uneventful year for technology. The year was mostly spent maintaining existing infrastructure.

In Town Hall, we consolidated two old, outdated servers onto one Linux XenServer, and replaced the Town's financial server. In addition to that, we continued to replace the older machines on a rotating basis. This year, 5 pc's and 2 printers were replaced in Town Hall. I continue to work with the Police Department, Fire Department, and Library with regards to any technology issues that may arise. Several computers were provided to the Police station and Fire station, and a printer was purchased for the Library. In addition, we began to migrate all users to Office 2007 from Office 2003.

Communication and joint efforts are ongoing with the school department to streamline and provide redundancy for the Town and School's infrastructure. With the assistance of the School's Technology Department, the Swampscott Senior Center's technology needs are maintained.

I am looking forward to FY2010 and the continued maintenance of the Town's Technology needs.

Respectfully Submitted

Denise M. Dembkoski

Treasurer/Collector/Network Specialist

2009 ANNUAL REPORT OF TOWN COUNSEL

Town Counsel responded to a number of requests for opinions from Town officials on a wide variety of issues and represented the Town in several pending court actions and at an arbitration. We advised the Board of Selectmen, Town officials and various Town boards and committees on numerous issues, including zoning appeals, planning issues, town meeting procedure, amendments to bylaws, election issues, real estate and title issues, labor and personnel matters, procurement, construction and contract issues, comprehensive permit issues, the sale of several Town-owned parcels, and various other general municipal matters.

As always, we strive to provide speedy, accurate and cost effective responses to requests for advisory opinions. Town Counsel has represented the Town and its officers in several litigation matters, including proceedings in Superior Court and Land Court. We have worked hard to provide effective representation of the Town in all of the Town's pending litigation, and we continue to achieve successful results on behalf of the Town.

Town Counsel has continued to work with the Town to reduce municipal legal costs, by researching many issues of municipal law and mailing memoranda addressing those issues at no charge to the Town. For example, in the last twelve months, we have advised the Town with regard to the implementation of the act decriminalizing small amounts of marijuana, the Green Communities Act, the Federal Pool and Spa Safety Regulations, placement of permanent monuments in public parks, certificates of constructive approval, changes to the Open Meeting Law, exceptions to public construction laws, identity theft prevention requirements, amendments to the Conflict of Interest Law, as well as FCC time limits for wireless siting decisions, and many other timely municipal topics.

We have attended meetings of various Town boards at the Town's request, and with permission of the Board of Selectmen or Town Administrator, to provide advice on the sale of Town-owned properties, permit applications, pending litigation and for the purposes of risk management.

Town Counsel's objective continues to be to provide high quality legal services to the Town in a responsive and timely manner at a reasonable cost.

We extend our appreciation to the Board of Selectmen and Town Administrator for their confidence in retaining this firm, and we appreciate the assistance and cooperation we have received on all matters from the Board of Selectmen, Town Administrator and other Town boards and personnel. We look forward to working with members of the Swampscott town government in the future.

Respectfully submitted,

Leonard Kopelman, for the firm
of Kopelman and Paige, P.C.,
Town Counsel

389769/SWAM/8888

TREASURER
Denise M. Dembkoski

Treasurer's Cash Statement
In account with the Town of Swampscott:

Balance on hand July 1, 2008:	\$10,043,201
Receipts and income from all sources:	\$67,910,265
Less warrants paid (payroll and vendor):	<u>(\$67,952,307)</u>
Balance on hand June 30, 2009:	<u>\$10,001,159</u>

Interest income earned 07/01/08 - 06/30/09:	\$95,344
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TOWN OF SWAMPSCOTT TRUST AND SPECIAL FUNDS

	Balance 07/01/08	Deposits	Interest	Withdrawals	Balance 06/30/09
Cemetery Gifts & Bequeaths	\$82,140		\$1,349		\$83,489
Cemetery Perpetual Care	\$429,685	\$11,220	\$7,473		\$448,378
Library - General Library Trust	\$55,065		\$1,270	(\$170)	\$56,166
Library - Linscott Trust	\$52,087		\$1,155	(\$679)	\$52,563
Library - Hussey Trust	\$25,559		\$746	(\$8,033)	\$18,272
Library - Johnson Trust	\$50		\$1		\$51
Stabilization Account	\$515,292	\$70,000	\$12,999		\$598,291
Conservation Fund	\$98,215	\$788	\$1,516		\$100,518
Phillips Medal	\$3,242		\$53		\$3,295
MWRA Program	\$30,899		\$507	(\$31,407)	(\$0)
Performance Bonds	\$56,248				\$56,248
War Memorial Fund	\$118,187	\$836	\$2,068	(\$4,400)	\$116,691
Totals	\$1,466,669	\$82,843	\$29,139	(\$44,689)	\$1,533,961

Respectfully Submitted,

Denise M. Dembkoski
Treasurer

OFFICE OF VETERANS' SERVICES

The Office of Veterans' Services was established and is mandated by the Massachusetts Legislature under Massachusetts General Law Chapter 115. Veterans' Services is available to provide any and all assistance to veterans and their families and to assure that they receive all benefits that they may be entitled to. These benefits may be procured through the Massachusetts Department of Veterans Services, the United States Veterans Administration, the Social Security Administration as well as any other Governmental agency or private organization designed to provide assistance to our veterans and their families. All financial aid disbursements from this office through the Massachusetts Department of Veterans Services to needy veterans and their families are eligible for a 75% reimbursement from the Commonwealth of Massachusetts providing the proper monthly application for reimbursement has been made in a timely manner. Swampscott is currently receiving the maximum reimbursement of 75% for all of our disbursements from this office. A recent legislative bill eliminated the "wartime service" requirement, which virtually allows all veterans regardless of dates of service to be eligible for aid and assistance from the Massachusetts Department of Veterans Services. With a vast majority of our active duty, reserve and national guardsmen and women serving on active duty overseas in support of Operation Iraqi Freedom, or Operation Enduring Freedom the numbers of veterans seeking assistance has risen accordingly. Currently one of the most sought after benefits are for Military Honors to be rendered at a veteran's funeral. It is estimated that Veterans are currently passing away at a rate of over 1000 a day in the United States. The local funeral homes are well prepared for the request for Military Honors, however, should a problem arise, many families seek assistance from this office to ensure their loved one receives the proper "Honors" to which they are entitled.

VETERANS COUNCIL

The Veterans Affairs Committee was disbanded and a "Veterans Council" for the Town of Swampscott was formed in the fall of 2006. The Council is a 7 member board comprised of the Towns Veteran Service Officer, as well as the Commanders and one appointee for each of the 3 Veteran Organizations that are based in Swampscott, the Veterans of Foreign Wars, the American Legion, and the Marine Corps League. We will also be adding members from the Disabled American Veterans who are now based in Swampscott as well. The Council is charged with maintaining a heightened state of awareness of our veterans and current active duty military personnel, through events and memorials.

VETERANS DAY

The annual observance of Veterans Day began at 11:00. A combined Color Guard from Boston University ROTC represented the Swampscott VFW, American Legion and the Marine Corps League marched into place at Thomson Circle on Monument Avenue. Officiating the event was Retired US Navy Captain and Chaplin, Reverend Dean Pedersen who reminded us that it is incumbent upon all of us to remember our veterans and the sacrifices they have made to ensure our freedoms and to always keep the memory of those we have lost...alive in our hearts. Attendees, who included members of the Board of Selectmen, Chief Ronald Madigan as well as other local officials, honored and prayed for our servicemen and women who are currently serving in harms way and for the Harris and Raymond families. Following the service a rifle salute was fired by members of Boston Universities ROTC, followed by taps and a bagpipe rendition of Amazing Grace concluding the ceremony. We experienced a large turnout for the event this year as many veterans and family members turned out for the dedication of the new, long awaited, Desert Shield/Desert Storm monument. Swampscott resident and US Navy Master Chief David DiPietro served as guest speaker and gave an outstanding speech prior to the unveiling of the new monument. This monument was paid for fully through the generous donations of the residents and businesses of Swampscott. Our thanks to the Swampscott DPW for the site preparation and foundation for our new monument. The monument now stands along Monument Ave across from Town Hall. As with Memorial Day, this annual ceremony is open to any and all of any age, and all are encouraged to attend.

MEMORIAL DAY

As has been the tradition for several years, the Principal of the Stanley School, Ms. Pamela Angelakis, and several of the 4th grade teachers brought volunteers from Stanley School two weeks prior to Memorial Day to place U.S. flags on the graves of veterans at Swampscott Cemetery. Also assisting with this task in the days leading up to Memorial Day is the local troop of Boy Scouts, and volunteers from the various Veteran organizations here in town. These groups, along with several other volunteers, placed well over 1000 flags. Their desire to "remember" our veterans in this truly special way is heart warming and greatly appreciated. On Memorial Day, St. Johns the Baptist Church held it's annual 10:00 AM Mass followed by a wreath laying at the flagpole overlooking Swampscott harbor in the lot at St. Johns. The wreath laying serves as a reminder of, and is in honor of all those who have been lost at sea while serving their country. Participants and attendees assembled at the Swampscott cemetery at 12:00 Noon, Color Guards representing the VFW, American Legion the Marine Corps League combined served as "colors" representatives. The annual service was officiated by Reverend Dean Pedersen. The ceremony was well attended by many members of the Board of Selectmen, State Senator Thomas McGee, Police Chief Ronald Madigan, as well as many other town officials and numerous town residents. A wreath was placed in honor of all veterans past, present and future. A rifle salute was performed by members of the VFW, American Legion and Marine Corps League, taps were sounded and a bagpipe performance concluded the ceremony. This annual ceremony is held every Memorial Day and is open to all and all are encouraged to attend.

Respectfully Submitted,

Jim Schultz
Veterans Service Officer

SWAMPSCOTT WAR MEMORIAL SCHOLARSHIP FUND

Trustees

Joseph J. Balsama, Co-Chairman
Duncan H. Maitland, Co-Chairman
Jean F. Reardon, Secretary
Thomas H. White, Jr., Douglas B Maitland
Barbara F. Eldridge
Hugh M. Schultz

General Information

A \$10,000 scholarship fund was established by vote of Town meeting on March 26, 1950 as a perpetual memorial to those who served in the Military Service defending our freedom. The scholarship was awarded in 1951 for \$250. In 1964, the Town meeting appropriated an additional \$10,000. Since that time, gifts have been received from numerous individuals and organizations in memory of loved relatives and friends. To date 289 Swampscott High School students have been awarded scholarship totaling \$117,650.

Distributions of Funds

Beginning with fiscal year 2008, the distribution of the War Memorial Scholarship amounts were divided as follows: \$1,400 (The Ernest Manchin Memorial Scholarship); \$1,000, \$1,000, and \$1000. The total of \$4,400 remained, but there were four awardees instead of five.

Details of Changes In the Fund Balance

Balance as of 7/1/08	\$118,187.00
Donations	\$836.00
Interest (7/1/08 - 6/30/09)	\$2,068.00
TOTAL	\$121,691.00
Scholarships awarded, July 1, 2009	\$4,400.00
Balance, June 30, 2009	\$116,691.00

Four Scholarships were awarded in July 2009 as follows:

\$1,400	(Ernest Manchin Memorial Scholarship) Robert M. Kane	New York University
\$1,000	Allison M. Beaulieu	Bates College
\$1,000	Tara N. Nimkar	University of Michigan
\$1,000	Patrick H. DeChillo	Vassar

The trustees wish to thank everyone, who made donations to the Swampscott War Memorial Scholarship Fund. Through your generosity, we are able to build up equity in the fund thereby providing the opportunity for additional income from which the awards are granted. Each year a few Swampscott High School graduates, who continue on to higher education, will receive some financial assistance.

HONOR ROLL OF CURRENT DONORS (July 1, 2008 - June 30, 2009)

AFSCME LOCAL 2968, Mr. & Mrs. Richard G. Baker, Mr. & Mrs. Joseph J. Balsama, Cynthia Lang, Douglas Maitland, Duncan Maitland, Dr. & Mrs. John Nolan, Mr. & Mrs. Frederick Nohelty, Jr., Mr. & Mrs. Charles H. Popp, Jr., Adele Ruthman, Catherine Valleriani,

Zoning Board of Appeals

The Swampscott Zoning Board of Appeals had a very productive and successful fiscal year 2009 (July 2008 – June 2009). At the July 2008 Public Hearing, The ZBA continued its practice of annually electing new officers and at that time appointed Donald M. Hause as Chairman and Peter Spellios, Esquire as Vice Chairman. In addition, Linda Paster, the ZBA's long-time Secretary resigned and was replaced by Helen Kennedy who had served in that capacity in the past on an interim basis. Other than those appointments, the Board remained unchanged from the prior fiscal year and included Harry Pass, Esquire, Dan Doherty, Esquire as regular members with Mark Kornitzky, Esquire and Andrew Rose remaining as Associate Members. The ability to constitute a five member board from seven available members ensured that petitioners received a quorum at each hearing which enabled The Board to deliver expedited, unbiased decisions.

During FY 2009, in addition to considering many residential petitions, the Board also considered a number of commercial petitions which led to the addition of many new businesses in Vinin Square. In each instance, the Board took careful measure to evaluate the specific merits of each petition individually including the opinions of abutters and concerned citizens, technical information, conformance with all applicable regulations/laws from all governmental agencies having jurisdiction, and the overall benefit to the Town.

FY 2009 also saw the updating of the Zoning By-Laws, which were officially adopted at Town Meeting on May 2, 2009. The new By-Laws endeavored to address some of the ambiguities present in earlier versions, and expanded the Board's role in terms of Site Plan review and the subsequent approval process. The Board also implemented a more streamlined procedure by which Petitions would be filed including standardizing the documentation that would be required, such as plans, property surveys, and technical information.

Respectfully submitted,

Donald M. Hause,
Chairman



